

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 162-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

## MONDAY, JULY 31, 2023 AT 10:00 a.m.

## **EAGLE ROOM**

Acting Chair Nokleby called the meeting to order at 10:02 a.m.

Committee Members in attendance: Johnson, Bonnetrouge, O'Reilly

- 1. Prayer was omitted.
- 2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA O'Reilly moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:02 a.m.

- 4. In-Camera Matters
  - a) Legislation before Committee
    - i. Bill 74: Forest Act Meeting with Technical Working Group

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:07 p.m.

5. Committee set its next meeting for Wednesday, August 2, 2023 at 9:00 a.m.

Kat Nels	Kaller
Acting Committee Chair	Committee Clerk

12:07 p.m.

6. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at