



COMMITTEE RECORD OF PROCEEDINGS

MEETING 5-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

MONDAY, FEBRUARY 26, 2024 AT 12:00 p.m.

EAGLE ROOM

Chair Hawkins called the meeting to order at 12:04 p.m.

Committee Members in attendance: Morse, Reid, Nerysoo, McNeely, Hawkins, Morgan.

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

MLA Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 12:05 p.m.

4. In-Camera Matters
 - a. Committee Project Setting Considerations
 - b. Legislative Agenda
 - c. Committee Project Setting Briefing Note
 - d. Committee Project Setting Discussion
 - e. Members' Business
 - i. MP Serre (McNeely)
 - ii. Briefings on Lithium Mining (McNeely)
 - iii. Critical Minerals (Hawkins)

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 1:05 p.m.

5. Committee set its next meeting for Thursday, February 29, 2024 at 10:30 a.m.

6. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 1:05 p.m.



Committee Chair



Committee Clerk