



**COMMITTEE RECORD OF PROCEEDINGS**  
**MEETING 6-20-24 OF THE STANDING COMMITTEE**  
**ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**THURSDAY, FEBRUARY 29, 2024 AT 10:30 a.m.**

**EAGLE ROOM**

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Chair Hawkins called the meeting to order at 10:46 a.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 amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Nerysoo moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:48 a.m.

4. In-Camera Matters
  - a. Update on Request for Marine Transportation Services Briefing
  - b. Update on Film Briefing
  - c. Committee Project Setting Discussion
  - d. Members' Business
    - i. MP Serre (McNeely)
    - ii. Briefings on Lithium Mining (McNeely)

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:12 a.m.

5. Committee set its next meeting for the call of the chair.
6. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 11:12 a.m.



Committee Chair



Committee Clerk