

COMMITTEE RECORD OF PROCEEDINGS

MEETING 63-19-21 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

TUESDAY JUNE 22, 2021 AT 3:00 P.M.

LEGION, NORMAN WELLS

Chair Jacobson called the meeting to order at 3:48 p.m.

Committee Members in attendance: Johnson, Nokleby, O'Reilly.

1. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.

2. There were no declarations of conflicts of interest.

MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 3:54 p.m.

3. In-Camera Matters

- a) Committee Travel
 - i. June 22-24 Meeting Schedule
 - ii. Species at Risk Act and Wildlife Act Public Meeting Documents
- b) Priority Planning
 - i. Priority 1: Northern Business Support
 - 1. Updated workplan
 - 2. Emerging Stronger Public Engagement
 - ii. Priority 2: Telecommunications
 - 1. Draft Committee Report

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:49 p.m.

4. Committee set its next meeting for Tuesday, June 22 at 5:00pm

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 4:50 p.m.

Committee Chair

Committee Clerk