

COMMITTEE RECORD OF PROCEEDINGS

MEETING 7-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, MARCH 14, 2024 AT 9:00 a.m.

EAGLE ROOM

Chair Hawkins called the meeting to order at 8:55 a.m.

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

Other Members in attendance: Rodgers.

- 1. Prayer was delivered by MLA McNeely.
- 2. MLA McNeely moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
 - a. Ministerial Briefing on Marine Transportation Services

MLA McNeely moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:42 a.m.

- 5. In-Camera Matters
 - a. Wrap Up Discussion
 - b. Confidential Correspondence
 - i. 2024-02-29 Hon. Minister of Infrastructure
 - ii. 2024-03-07 Hon. Minister of Industry, Tourism and Investment
 - iii. 2024-03-07 Hon. Minister of Infrastructure
 - iv. 2024-03-11 Hon. Minister of Environment and Climate Change
 - v. 2024-03-12 Hon. Government House Leader
 - c. Committee Week Planning

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:23 a.m.

- 6. Committee set its next meeting for Thursday, April 18, 2024 at 9:00AM.
- 7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 11:23 a.m.

Committee Chair

Roser Hawkins

Committee Clerk