



**COMMITTEE RECORD OF PROCEEDINGS**

**MEETING 71-19-21 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**FRIDAY AUGUST 6, 2021 AT 10:30 A.M.**

**COMMITTEE ROOM 'A' / TELECONFERENCE**

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Chair Jacobson called the meeting to order at 10:37 a.m.

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

1. Prayer was delivered by MLA Johnson
2. MLA Johnson moved the adoption of the Agenda as amended. Carried.
3. There was a conflict of interest declared. MLA O'Reilly declared a conflict in regards to any discussion on Bill 29.
4. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:38 a.m.
  - a) Resource Royalty Mining Regime
    - i. Resources for Development Consulting Report
    - ii. Committee Response to Resources for Development Consulting Report
    - iii. Timeline and Next Steps for Report
    - iv. Committee Response to ITI Presentation
  - b) Draft Report on Telecommunications
  - c) Committee Calendar
  - d) Correspondence
    - i. Minister of INF 22-06-21
    - ii. Minister of ITI 08-07-21
    - iii. Minister of Lands 19-07-21
    - iv. Minister of INF 15-07-21
    - v. Minister of ITI 20-07-21

- vi. Minister of FIN 20-07-21
- vii. Procurement 11-07-21
- viii. Minister of ENR 26-07-21
- ix. Minister of ENR 23-07-21
- x. Minister ECE & Minister ITI 21-07-21
- xi. Regional Study 07-07-21
- xii. Stakeholder Feedback 30-07-21

2. New Business

- a) Confidential Correspondence: Minister of INF 04-08-21

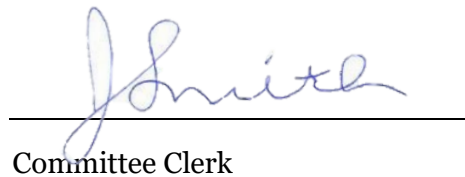
MLA Nokleby moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 12:26 p.m.

5. Committee set its next meeting at the Call of the Chair.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 12:27 p.m.



Committee Chair



Committee Clerk