



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 72-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY AUGUST 19, 2021 AT 9:30 A.M.

COMMITTEE ROOM 'A' / TELECONFERENCE

Deputy Chair Bonnetrouge called the meeting to order at 9:30 a.m.

Committee Members in attendance: Johnson, Nokleby.

1. Prayer was delivered by MLA Bonnetrouge.
2. MLA Johnson moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Presentation: Mackenzie Valley Land and Water Board and Staff regarding Waste Management in the Northwest Territories

MLA Johnson moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 10:38 a.m.

5. In-Camera Matters
 - a) Wrap-up Discussion
 - b) Confidential Correspondence


MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:47 a.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:47 a.m.



Committee Chair



Committee Clerk