



**COMMITTEE RECORD OF PROCEEDINGS
MEETING 82-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT
MONDAY, OCTOBER 25, 2021 AT 10:30 A.M.
TELECONFERENCE**

Chair Jacobson called the meeting to order at 10:32 a.m.

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

Other Members in Attendance: Cleveland, Norn.

1. Prayer was delivered by MLA Norn.
2. MLA Bonnetrouge moved the adoption of the Agenda as amended. Carried.
3. There were two conflicts of interest declared. MLA O'Reilly declared a conflict on Bill 29. MLA Nokleby declared a conflict on item 4.a.i.
4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:35 a.m.
 - a) Business Plan Wrap Up – Infrastructure
 - i. Draft Wrap Up Letter
 - ii. 2021-09-21 Minister of Infrastructure, Response to Business Plan Commitments
 - b) Business Plan Wrap Up – Lands
 - i. Draft Wrap Up Letter
 - ii. 2021-09-27 Minister of Lands, Response to Business Plan Commitments
 - c) Business Plan Wrap Up - Environment and Natural Resources
 - i. Draft Wrap Up Letter
 - ii. 2021-09-29 Minister of ENR, Response to Business Plan Commitments
 - d) Business Plan Wrap Up - Industry, Tourism, and Investment
 - i. Draft Wrap Up letter
 - ii. 2021-10-11 Minister of ITI Response to Business Plan Commitments
 - e) Committee Report: Bill 24

f) Committee Report: Royalty Research

MLA O'Reilly called a point of order at 12:06 p.m.
MLA Nokleby called a point of order at 12:07 p.m.

At 12:32 p.m, Chair Jacobson ruled MLA O'Reilly's point of order to be in order, and that MLA Nokleby withdraw her point of order. Both matters were settled accordingly amongst Committee members.

MLA O'Reilly left the call for the discussion of the Bill 29 report.

g) Committee Report: Bill 29

5. New Business

a) Sustainability Framework

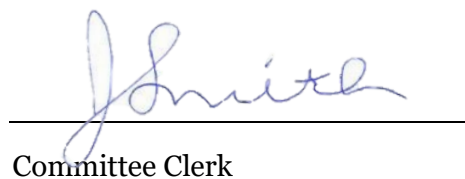
MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 1:04 p.m.

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

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 1:04 p.m.



Committee Chair



Committee Clerk