



**COMMITTEE RECORD OF PROCEEDINGS**

**MEETING 88-19-21 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**THURSDAY , NOVEMBER 25, 2021 AT 10:30 A.M.**

**COMMITTEE ROOM ‘A’ / TELECONFERENCE**

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Chair Jacobson called the meeting to order at 10:31 a.m.

Committee Members in attendance: Johnson, O’Reilly, Nokleby, Weyallon-Armstrong, Bonnetrouge

Other Members in attendance: Cleveland

1. Prayer was delivered by MLA O’Reilly.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:33 a.m.
  - a) Briefing on Sahtu Development Projects with the Hon. Minister of Infrastructure
  - b) Briefing on the Procurement Review Panel with the Hon. Minister of Finance
  - c) SCEDE Planning
    - i. Attachment 1
    - ii. Attachment 2
    - iii. Attachment 3
  - d) Confidential Correspondence
    - i. 2021-11-16 – Minister of INF
    - ii. 2021-11-18 – Minister of ITI
    - iii. 2021-11-19 – Minister of ITI
    - iv. 2021-11-19 – Minister of ITI
    - v. 2021-11-22 – Minister of Lands
    - vi. 2021-11-22 – Minister of Lands

- vii. 2021-11-22 – Minister of ITI
- e) Information Items
  - i. Attachment 1
  - ii. Attachment 2
  - iii. Attachment 3

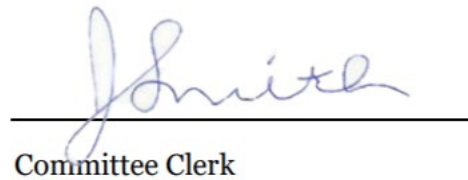
MLA Johnson moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 1:12 p.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 1:12 p.m.



Committee Chair



Committee Clerk