

#### COMMITTEE RECORD OF PROCEEDINGS

## MEETING 89-19-21 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

#### THURSDAY, DECEMBER 2, 2021 AT 11:15 A.M.

### **COMMITTEE ROOM 'A' / TELECONFERENCE**

Chair Jacobson called the meeting to order at 11:14 a.m.

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

Other Members in attendance:

- 1. No prayer
- 2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 11:31 a.m.
  - a) Confidential Correspondence
    - i. 2021-11-26 Minister of Lands
    - ii. 2021-11-29 Minister of Lands

MLA Weyallon-Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:30a.m.

- 5. Public Matters
  - a) Briefing with the Hon. Minister Diane Archie regarding major Infrastructure Projects in the NWT

MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 12:32 a.m.

# a) Wrap-up Discussion

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 12:40p.m.

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

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 12:40 p.m.

Committee Chair

Committee Clerk