



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 96-19-22 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY , MARCH 10, 2022 AT 10:30 A.M.

COMMITTEE ROOM ‘A’ / TELECONFERENCE

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

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

Other Members in attendance: Semmler

1. No Prayer.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Public Technical briefing on Bathurst Caribou Management Plan and 2021 Barren-ground Caribou Herd with Deputy Minister of Environment and Natural Resources, Erin Kelly, and Tammy Steinwand-Deschambeault, Director of Culture and Lands Protection, Tłıchǵ Government
5. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 11:56 a.m.
 - b) Confidential Correspondence
 - i. 2022-03-02 – Minister of INF/FIN
 - ii. 2022-03-03 – Minister of Lands
 - iii. 2022-03-03 – Minister of ENR
 - iv. 2022-03-08 – Minister of ITI
 - v. 2022-03-08 – Minister of INF

- vi. 2022-03-08 – Minister of INF
- vii. 2022-03-08 – Minister of ITI/ECE
- viii. 2022-03-08 – Minister of INF

c) Committee planning document

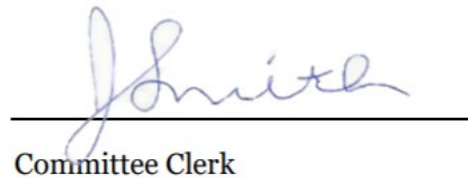
MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:12 p.m.

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

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



Committee Chair



Committee Clerk