



**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 99-19-22 OF THE STANDING COMMITTEE**  
**ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**  
**WEDNESDAY, APRIL 20, 2022 AT 9:00 A.M.**  
**COMMITTEE ROOM 'A' AND TELECONFERENCE**

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Chair Jacobson called the meeting to order at 9:10 a.m.

Committee Members in attendance: Nokleby, O'Reilly, Weyallon Armstrong.

Other Members in attendance: Simpson.

1. Prayer delivered by MLA O'Reilly.
2. MLA Nokleby 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 9:12 a.m.
  - a) Internal Briefing
  - b) 9:00am- Briefing with the Minister of Infrastructure, Honourable Diane Archie

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:34 p.m.

5. Public Matters
  - a) 10:30 a.m. Briefing on the 2022-2025 Energy Action Plan with the Minister of Infrastructure, Honourable Diane Archie

MLA O'Reilly moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 12:01 p.m.

6. In-Camera Matters

- a) Wrap up Discussions
- b) Confidential Correspondence
  - i. 2022-03-08 – Minister of INF
  - ii. 2022-04-11 – Minister of FIN
  - iii. 2022-04-12 – Minister of Lands
  - iv. 2022-04-19 - Minister of ITI
  - v. 2022-04-19 – Minister of Lands

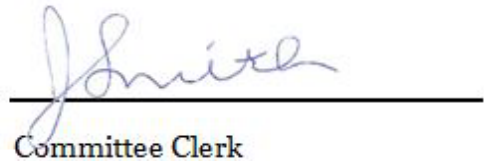
MLA Nokleby moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:21 p.m.

7. Committee set its next meeting: Wednesday, April 20 at 1:30 p.m.

8. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 12:21 p.m.



Committee Chair



Committee Clerk