

COMMITTEE RECORD OF PROCEEDING MEETING 06-19-19 OF THE STANDING COMMITTEE ON PRIORITIES AND PLANNING THURSDAY NOVEMBER 21, 2019 AT 9:00 A.M. COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:02 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Martselos, O'Reilly, Semmler, Simpson.

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Bonnetrouge moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:04 a.m.
 - a. Internal Briefings Department of Environment and Natural Resources
 - b. Internal Briefings Department of Infrastructure
 - c. Internal Briefings Department of Industry, Tourism and Investment
 - d. Confidential Correspondence from Municipal and Community Affairs
 - e. Confidential Correspondence from Minister of Finance

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 4:49 p.m.

5. Committee set its next meeting for Friday November 22, 2019 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 4:49 p.m.

Committee Chair

Committee Clerk