



MEETING EDE 2-20-24

**STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT**

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**TUESDAY, FEBRUARY 13, 2024
EAGLE ROOM
10:00 AM**

AGENDA

1. Prayer
2. Review and Adoption of Agenda
3. Declarations of Conflict of Interest
4. In Camera Matters
 - a) Scheduling Matter: Briefing from Loyal Lithium
 - b) Transition Note from 19th Assembly
 - c) Annual Workplan
 - d) Committee Report Commitments from 19th Legislative Assembly
 - e) Committee Project Setting Considerations
 - f) Committee Budget
 - g) Confidential Correspondence:
 - i. 2024-01-31 Hon. Jay MacDonald – ECC
 - ii. 2024-01-31 Hon. Jay MacDonald – ECC
 - h) Briefing with Hon. Caitlin Cleveland regarding RoundUp
 - i) Wrap Up Discussion
5. New Business

a)

6. Date and Time of Next Meeting: Thursday, February 22, 2024 at 10:30 a.m.

7. Adjournment