

**COMMITTEE RECORD OF PROCEEDING**

**MEETING 23-19-20 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**WEDNESDAY AUGUST 12, 2020 AT 9:00 A.M.**

**KITTY HALL, TUKTOYAKTUK, NT**

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

Committee Members in attendance: Bonnetrouge, Johnson, Martselos, O'Reilly

1. Prayer delivered by Chair Jacobson.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA O'Reilly moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:08 a.m.
  - a) Strategic Planning Discussions:
    - i. Priority Setting Exercise
    - ii. Committee Work Planning


MLA Johnson moved that Committee move out of camera. Carried.  
Committee moved out of camera at 11:46 p.m.

5. Public Matters:
  - a) Enhanced Maritime Situational Awareness (EMSA) Presentation with Tyrone Raddi
  - b) Tuktoyaktuk Exploration Logistics Base Camp (ESSO) Tour
6. Committee set its next meeting for Thursday August 13, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 2:16 p.m.



Committee Chair



Committee Clerk