



COMMITTEE RECORD OF PROCEEDING

**MEETING 26-19-20 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY SEPTEMBER 24, 2020 AT 8:30 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Jacobson called the meeting to order at 8:31 a.m.

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

Other Members in attendance: Cleveland, Lafferty, Norn, Semmler, Simpson.

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 8:34 a.m.
 - a) Internal Briefing – Department of Infrastructure Business Plan 2020-21 to 2023-24
 - i. Briefing Note on Business Plan
 - ii. Department of Infrastructure Briefing Note
 - iii. Department of Infrastructure Business Plan
 - b) Briefing with Hon. Dianne Archie, Minister of Infrastructure regarding Department of Infrastructure Business Plan 2020-21 to 2023-24
 - i. Minister's Opening Remarks
 - ii. Minister's Presentation

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 3:10 p.m.

5. Committee set its next meeting for Monday September 28, 2020 at 8:30 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 3:10 p.m.



Committee Chair



Committee Clerk