



COMMITTEE RECORD OF PROCEEDING

**MEETING 43-19-20 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

FRIDAY DECEMBER 4, 2020 AT 12:00 P.M

COMMITTEE ROOM 'A' / TELEMERGE

MLA O'Reilly called the meeting to order at 12:03 p.m.

Committee Members in attendance: Jacobson, Johnson, Nokleby.

Other Members in attendance: Cleveland, Lafferty, Semmler.

1. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 12:05 p.m.
 - a) Internal Briefing:
 - i. GNWT Procurement
 - b) Confidential Correspondence from:
 - i. Minister of Industry, Tourism and Investment – 11-27-20
 - ii. Minister of Environment and Natural Resources – 10-27-20
 - c) Committee Initiatives:
 - i. *Wildlife Act and Species at Risk Act*

MLA Nokleby moved that Committee move out of camera. Carried. Committee moved out of camera at 3:45 p.m.

4. Committee set its next meeting for Monday December 7, 2020 at 12:00 p.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 3:45 p.m.



Deputy Committee Chair



Committee Clerk