



COMMITTEE RECORD OF PROCEEDING

**MEETING 1-19-19 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

WEDNESDAY DECEMBER 11, 2019 AT 10:30 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Acting Chair Bonnetrouge called the meeting to order at 10:32 a.m.

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

Other Members in attendance: Cleveland

1. MLA Johnson moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. Committee considered the following business:
 - a. Election of Chair
 - b. Election of Deputy Chair

The following decisions were made and motions moved:

MLA Johnson moved that MLA Jacobson be appointed as Chair of the Committee. Carried.

MLA Martselos moved that MLA Bonnetrouge be appointed as Deputy Chair of the Committee. Carried.

MLA Johnson moved that Committee move in-Camera for the following items.
Carried. Committee moved in camera at 10:39 a.m.

a. Confidential Correspondence

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 11:12 a.m.

4. Committee set its next meeting at the call of the Chair.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:13 a.m.



Deputy Committee Chair



Committee Clerk