



COMMITTEE RECORD OF PROCEEDINGS
MEETING 1-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, FEBRUARY 8, 2024 AT 10:00 a.m.

EAGLE ROOM

Acting Chair Morse called the meeting to order at 10:31 a.m.

Committee Members in attendance: Morse, Reid, Nerysoo, McNeely, Hawkins, Morgan.

Other Members in attendance: Rodgers, Testart, Weyallon Armstrong.

1. Prayer was omitted.
2. MLA Reid moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Hawkins moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 10:32 a.m.

4. In-Camera Matters
 - a) Chair Selection

MLA McNeely moved that MLA Hawkins be appointed as Chair of the Committee.
Carried.

Chair Hawkins took the Chair.

- b) Deputy Chair Selection

MLA McNeely moved that MLA Morse be appointed as Deputy Chair of the Committee.
Carried.

c) Scheduling Briefings

- i.* Hon. Caitlin Cleveland, AME RoundUp
- ii.* Loyal Lithium

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:50 a.m.

- 5. Committee set its next meeting for Tuesday, February 13, 2024 at 10:00 a.m.
- 6. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 10:50 a.m.



Reed Hacken
Committee Chair



Kevin
Committee Clerk