



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 129-19-23 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

WEDNESDAY, FEBRUARY 22, 2023 AT 10:30AM.

COMMITTEE ROOM A / ZOOM

MLA Johnson called the meeting to order at 10:28 a.m.

Committee Members in attendance: Jacobson, Bonnetrouge, Nokleby, O'Reilly

Other Members in attendance: Cleveland

1. Prayer delivered by MLA Johnson.
2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Briefing on Giant Mine and the Remediation Economy with representatives from the Giant Mine Remediation Project and the Giant Mine Oversight Board

MLA Nokleby moved that Committee move in-camera for the following matters. Carried.
Committee moved in-camera at 12:43 p.m.

5. In-Camera Matters
 - a) Wrap-Up Discussion
6. Deferred or Pending items
 - a) Confidential Correspondence
 - i. 2023-02-14 – Minister of ITI
 - ii. 2023-02-14 – Minister of INF
 - iii. 2023-02-14 – Minister of ITI
 - iv. 2023-02-15 – Minister of Lands

v. 2023-02-17 – SCAO

b) New business

- i. Letter on Public Participation in Resource Management
- ii. E-bike Rebates

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:48 p.m.

7. Committee set its next meeting for Monday, February 27, 2023 at 10:30AM.

8. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 12:49 p.m.



Acting Committee Chair



Committee Clerk