



COMMITTEE RECORD OF PROCEEDINGS

MEETING 140-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, MAY 11, 2023 AT 10:30 a.m.

EAGLE ROOM / ZOOM

Chair Jacobson called the meeting to order at 10:34 a.m.

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

1. Prayer was delivered by MLA Bonnetrouge.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA O'Reilly moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 10:36 a.m.

4. In-Camera Matters
 - a) Bill 84 Discussion
 - b) Update on Report on Supports for Northern Businesses
 - c) Committee Work Planning
 - d) Committee Travel Planning
 - i. Itinerary for Forest Act Travel
 - ii. Additional Forest Act Travel
5. Deferred Items
 - a) New business
 - i. MTS
 - ii. Freshwater Fish Harvesters Association
 - iii. Tucho Board

6. Committee set its next meeting for Monday, May 15, 2023 at 7:00 p.m.
7. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 11:55 a.m.



Committee Chair



Committee Clerk