



COMMITTEE RECORD OF PROCEEDINGS

MEETING 154-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, JUNE 28, 2023 AT 3:00 p.m.

EAGLE ROOM / ZOOM

Deputy Chair Bonnetrouge called the meeting to order at 3:09 p.m.

Committee Members in attendance: Nokleby, O'Reilly, Jacobson, Weyallon Armstrong

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

MLA Weyallon Armstrong moved that the Committee move in-camera for consideration of the following items. Motion carried. Committee moved in-camera at 3:10 p.m.

4. In-Camera Matters
 - a) Legislation before Committee
 - i. Bill 74: *Forest Act* and Correspondence 2023-06-09 – GHL
 - ii. Bill 78: *Waste Reduction and Resource Recovery Act*

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:40 p.m.

5. Deferred Items
 - a) Confidential Correspondence
 - i. 2023-06-07 – Minister of ECE
 - ii. 2023-06-15 – Minister of ITI
 - iii. 2023-06-15 – Minister of INF
 - iv. 2023-06-19 – Minister of ITI
 - v. 2023-06-22 – Minister of ECC and Minister of INF

vi. 2023-06-23 – Minister of ECC and Minister of INF

b) Committee Work Planning

c) New Business

6. Committee set its next meeting for Wednesday, July 5, 2023 at 1:30 p.m.

7. MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 5:40 p.m.



Deputy Committee Chair



Committee Clerk