



COMMITTEE RECORD OF PROCEEDINGS
MEETING 165-19-23 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, AUGUST 9, 2023 AT 1:30 p.m.

EAGLE ROOM

Acting Chair Nokleby called the meeting to order at 1:35 p.m.

Committee Members in attendance: Johnson, Bonnetrouge, O'Reilly, Weyallon
Armstrong

Other Members in attendance: Cleveland

1. Prayer was omitted.
2. MLA O'Reilly moved the adoption of the Agenda as amended. 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 1:36 p.m.

4. In-Camera Matters
 - a) Bill 74: Forest Act
 - i. Committee Advanced Motions
 - ii. Motions Approved by Committee and Government House Leader
 - iii. Response from Government House Leader on Bill 74: *Forest Act*
 - b. Confidential Correspondence
 - i. 2023-08-04 – Hon. Caroline Cochrane, Premier
 - ii. 2023-08-09 – Hon. Caroline Wawzonek, Minister of Industry, Tourism and Investment

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:13 p.m.

5. Committee set its next meeting for Friday, August 11, 2023 at 10:30 a.m.

6. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 2:14 p.m.



Acting Committee Chair



Committee Clerk