



**COMMITTEE RECORD OF PROCEEDINGS**  
**MEETING 2-20-24 OF THE STANDING COMMITTEE**  
**ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**TUESDAY, FEBRUARY 13, 2024 AT 10:00 a.m.**

**EAGLE ROOM**

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Chair Hawkins called the meeting to order at 10:00 a.m.

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

Other Members in attendance: Rodgers, Yakeleya, Testart.

1. Prayer was delivered by MLA Nerysoo.
2. MLA Morse moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried.  
Committee moved in-camera at 10:02 a.m.

4. In-Camera Matters
  - a) Scheduling Matter: Briefing from Loyal Lithium
  - b) Committee Report Commitments from 19<sup>th</sup> Legislative Assembly
  - c) Committee Budget
  - d) Confidential Correspondence
    - a. 2024-01-31 Hon. Jay MacDonald – ECC
    - b. 2024-01-31 Hon. Jay MacDonald – ECC
  - e) Briefing with Hon. Caitlin Cleveland regarding RoundUp
  - f) Wrap Up Discussion
5. Deferred Items:
  - a. Transition Note from 19<sup>th</sup> Assembly
  - b. Annual Workplan

c. Committee Project Setting Considerations

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:41 a.m.

6. Committee set its next meeting for Thursday, February 22, 2024 at 10:30 a.m.

7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:41 a.m.

  
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Committee Chair

  
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Committee Clerk