



## COMMITTEE RECORD OF PROCEEDINGS

### MEETING 3-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

THURSDAY, FEBRUARY 22, 2024 AT 10:30 a.m.

#### EAGLE ROOM

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Chair Hawkins called the meeting to order at 10:37 a.m.

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

Other Members in attendance: Testart.

1. Prayer was omitted.
2. MLA Morse moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

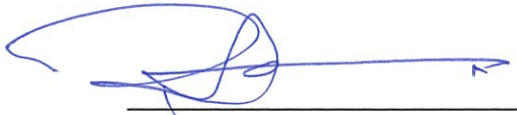
MLA Morse moved that Committee move in-camera for the following items. Carried.  
Committee moved in-camera at 10:49 a.m.

4. In-Camera Matters
  - a) Transition Note from 19<sup>th</sup> Assembly
  - b) Annual Workplan
  - c) New Business
    - a. Confidential Correspondence: 2024-02-20 Hon. Government House Leader
5. Deferred Items:
  - a. Committee Project Setting Considerations
  - b. Members' Business
    - i. MP Serre (McNeely)
    - ii. Briefings on Lithium Mining (McNeely)
    - iii. Critical Minerals (Hawkins)

c. Committee Project Setting Briefing

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:42 a.m.

6. Committee set its next meeting for Friday, February 23, 2024 at 3:45 p.m.
7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:43 a.m.



Committee Chair



Committee Clerk