



COMMITTEE RECORD OF PROCEEDING

**MEETING 54-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY MARCH 4, 2021 AT 10:30 A.M

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Jacobson called the meeting to order at 10:35 a.m.

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

Other Members in attendance: Cleveland

1. MLA Nokleby moved the adoption of the Agenda as amended. Carried.
2. There were no declarations of conflicts of interest.
3. MLA O'Reilly moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:39 a.m.
 - a) Correspondence:
 - i. Minister of Industry, Tourism, and Investment – 03-01-21
 - ii. Minister of Finance – 03-01-21
 - iii. Minister of Infrastructure – 03-01-21
 - iv. Minister of Infrastructure – 03-01-21
 - b) Internal Briefing Notes
 - i. Mineral Incentive Program
 - ii. Marine Transportation Services
 - c) Committee Priorities
 - d) Committee Initiatives
 - e) New Business
 - i. Non-Directional Beacon Update

MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 11:33 a.m.

4. Committee set its next meeting for Thursday, March 11, 2021 at 10:30 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 11:33 a.m.



Committee Chair



Committee Clerk