



**COMMITTEE RECORD OF PROCEEDINGS**

**MEETING 75-19-21 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**FRIDAY , SEPTEMBER 17, 2021 AT 8:30 A.M.**

**COMMITTEE ROOM ‘A’ / TELECONFERENCE**

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Deputy Chair Bonnetrouge called the meeting to order at 8:30 a.m.

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

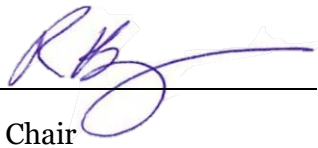
Other Members in attendance: Cleveland, Norn, Martselos, Simpson, Weyallon  
Armstrong

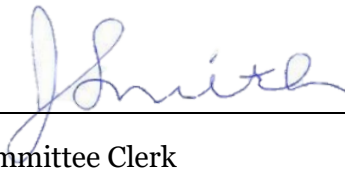
1. Prayer was delivered by MLA Bonnetrouge.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Nokleby moved that Committee move in-camera for the following items.  
Carried. Committee moved in-camera at 8:35 p.m.
  - a. Internal Briefing – Department of Infrastructure Business Plan 2021-22 Annual Update
    - i. Department at a Glance
    - ii. Departmental Overview
    - iii. INF Business Plan
  - b. Briefing with the Hon. Diane Archie, Minister of Infrastructure regarding the Department of Infrastructure Business Plan 2021-22 Annual Update
    - i. Minister's Opening Remarks
    - ii. Minister's Presentation

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 2:33 p.m.

5. Committee set its next meeting for Monday, September 20<sup>th</sup> at 8:30 a.m.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 10:47 a.m.

  
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Committee Chair

  
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Committee Clerk