



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 77-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

TUESDAY , SEPTEMBER 21, 2021 AT 5:00 P.M.

COMMITTEE ROOM ‘A’ / TELECONFERENCE

Chair Jacobson called the meeting to order at 5:22 p.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 presented. Carried.
2. There was a conflict of interest declared. MLA Nokleby noted conflict on item 6.b.i in Committee Correspondence.
3. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 5:25 p.m.
 - a) Internal Briefing on Bill 24: *An Act to Amend the Revolving Funds Act*
 - i. Committee Review
 1. Stakeholder Letter
 2. Briefing Note
 - ii. Correspondence
 1. 2021-07-30 E-mail from Stakeholder
 2. 2021-08-12 Letter from the Hon. Minister INF
 - iii. Bill 24: *An Act to Amend the Revolving Funds Act*
 1. Plain Language Summary
 2. Bill 24
 - b) Correspondence
 - i. 2021-08-30 Minister of INF
 - ii. 2021-08-31 Minister of Lands
 - iii. 2021-09-02 Minister of INF
 - iv. 2021-09-07 Minister of ECE
 - v. 2021-09-09 Minister of FIN

- vi. 2021-09-10 Minister of Lands
- vii. 2021-09-14 Minister of Lands
- viii. 2021-09-17 MLA Norn

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 5:57 p.m.

4. Public Matters

- a) Public Hearing on Bill 24: *An Act to Amend the Revolving Funds Act*
- b) Clause-by-Clause Review of Bill 24: *An Act to Amend the Revolving Funds Act*

5. MLA Johnson moved that Committee move in-camera for the following items.
Carried. Committee moved in-camera at 6:19 p.m.

- a) Wrap-Up discussion

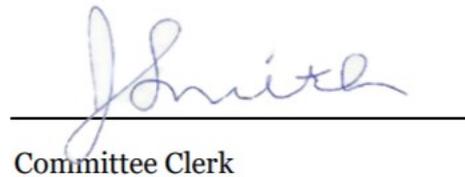
MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 6:20 p.m.

6. Committee set its next meeting for Wednesday, September 22nd at 8:30 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 6:21 p.m.



Committee Chair



Committee Clerk