



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 86-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

WEDNESDAY , NOVEMBER 17, 2021 AT 10:00 A.M.

COMMITTEE ROOM 'A' / TELECONFERENCE

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

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

Other Members in attendance: Weyallon-Armstrong, Norn.

1. Prayer was delivered by MLA Johnson.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public matters:
 - a) Presentations on the Yukon First Nation Procurement Policy
 - i. Mr. Albert Drapeau, Executive Director, Yukon First Nation Chamber of Commerce
 - ii. Mr. Amos Westropp, Principal Consultant, Westropp Management Consulting.
5. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 11:49 a.m.
 - a) Wrap-Up Discussion
 - b) Telecommunications Report
 - c) Confidential Correspondence
 - iii. 2021-09-29 – Minister of ITI
 - iv. 2021-10-01 Minister of ITI
 - v. 2021-10-04 News Release

- vi. 2021-10-06 Minister of Lands
- vii. 2021-10-06 Minister of ITI
- viii. 2021-10-13 Minister of Lands
- ix. 2021-10-29 Minister of ENR
- x. 2021-11-02 Buffalo Airways Ltd.
- xi. 2021-11-05 Minister of Lands

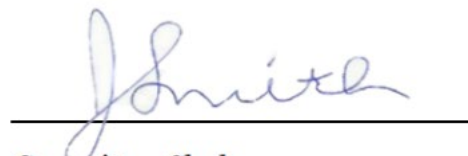
MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 1:11 p.m.

6. Committee set its next meeting at the Call of the Chair.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 1:11 p.m.



Committee Chair



Committee Clerk