



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 87-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

TUESDAY , NOVEMBER 23, 2021 AT 11:30 A.M.

COMMITTEE ROOM ‘A’ / TELECONFERENCE

Chair Jacobson called the meeting to order at 11:32 a.m.

Committee Members in attendance: Johnson, O’Reilly, Nokleby, Weyallon-Armstrong, Bonnetrouge

Other Members in attendance: 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. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 11:33 a.m.
 1. In-Camera Matters
 - a) Briefing on Diamond Mines
 - i. Attachment 1
 - ii. Attachment 2
 - iii. Attachment 3
 - b) SCEDE Planning
 - i. Attachment 1
 - ii. Attachment 2
 - iii. Attachment 3
 - c) Confidential Correspondence
 - i. 2021-11-16 – Minister of INF

- ii. 2021-11-18 – Minister of ITI
- iii. 2021-11-19 – Minister of ITI
- iv. 2021-11-19 – Minister of ITI

- d) Information Items
 - i. Attachment 1
 - ii. Attachment 2
 - iii. Attachment 3


MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:59 p.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:59 p.m.



Committee Chair



Committee Clerk