



**COMMITTEE RECORD OF PROCEEDINGS**

**MEETING 90-19-21 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**THURSDAY , DECEMBER 9, 2021 AT 10:30 A.M.**

**COMMITTEE ROOM 'A' / TELECONFERENCE**

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Chair Jacobson called the meeting to order at 10:33 a.m.

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

Other Members in attendance:

1. No prayer
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA O'Reilly moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:34 a.m.
  - a) Committee Planning
    - i. Planning Slides
    - ii. SCEDE Timeline
    - iii. Briefing List
  - b) Confidential Correspondence
    - i. 2021-11-29 – Minister of ITI
    - ii. 2021-12-02 – Minister of INF
    - iii. 2021-12-06 – Minister of INF

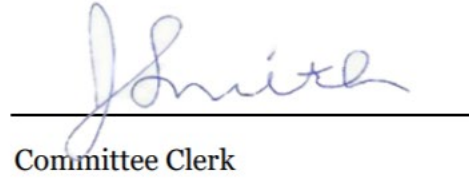
MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:14a.m.

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

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:14 a.m.



Committee Chair



Committee Clerk