



**COMMITTEE RECORD OF PROCEEDINGS**

**MEETING 92-19-22 OF THE STANDING COMMITTEE  
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**THURSDAY , DECEMBER 16, 2021 AT 1:30 P.M.**

**COMMITTEE ROOM ‘A’ / TELECONFERENCE**

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Deputy Chair Bonnetrouge called the meeting to order at 1:31 p.m.

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

Other Members in attendance:

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) Northern Business Engagement Presentations
    - i. 1:30 p.m. - Tłıchq Investment Corporation
    - ii. 3:00 p.m. – Yellowknife Chamber of Commerce
5. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 3:51 p.m.
  - a) Wrap-Up Discussion
  - b) Planning Documents
    - iii. Main Estimates Priorities
    - iv. Tabled Documents Tracker
  - c) Confidential Correspondence
    - v. 2021-12-14 – Minister of ITI

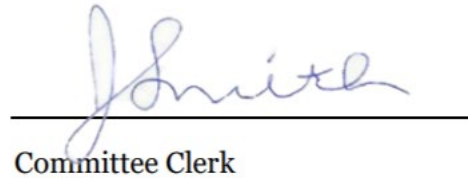
MLA Johnson moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 4:09 p.m.

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

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 4:09 p.m.



Committee Chair



Committee Clerk