



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 93-19-21 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

MONDAY , FEBRUARY 7, 2022 AT 1:30 P.M.

COMMITTEE ROOM 'A' / TELECONFERENCE

Chair Jacobson called the meeting to order at 1:40 p.m.

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

Other Members in attendance:

1. No prayer
2. MLA Johnson 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 1:45 p.m.
 - a) Planning Documents
 - i. Main Estimates Priorities
 - ii. Briefings list
 - b) Confidential Correspondence
 - i. 2021-12-14 – Minister of ITI
 - ii. 2021-12-15 – FMB
 - iii. 2021-12-16 – Minister of Lands
 - iv. 2021-12-16 – Minister of ENR
 - v. 2022 – 01-10 – Minister of ENR
 - vi. 2022-01-12 – Minister of ITI
 - vii. 2022-01-12 – Minister of ENR
 - viii. 2022-01-13 – Minister of INF
 - ix. 2022-01-17 – Minister of INF
 - x. 2022-01-24 – Minister of INF

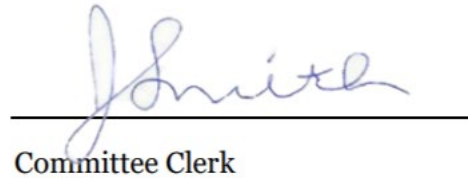
MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 3:00p.m.

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
3:00 p.m.



Committee Chair



Committee Clerk