



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 97-19-22 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

THURSDAY , MARCH 31, 2022 AT 10:30 A.M.

COMMITTEE ROOM 'A' / TELECONFERENCE

MLA Nokleby called the meeting to order at 10:33 a.m.

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

Other Members in attendance: Cleveland

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 Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:34 a.m.
 - a) Internal briefing on YZF Master Plan

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:47 a.m.

5. Public Matters

- a) Public Briefing on the Yellowknife Airport Master Plan with the Minister of Infrastructure, Honourable Diane Archie
6. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 12:05 p.m.

- a) Bill 46: *An Act to Amend the Motor Vehicles Act*
 - i. Briefing note
 - ii. Bill 46
 - iii. Legislative Proposal

- b) Confidential Correspondence
 - iv. 2022-03-02 – Minister of INF/FIN
 - v. 2022-03-03 – Minister of Lands
 - vi. 2022-03-03 – Minister of ENR
 - vii. 2022-03-08 – Minister of ITI
 - viii. 2022-03-08 – Minister of INF
 - ix. 2022-03-08 – Minister of INF
 - x. 2022-03-08 – Minister of ITI/ECE
 - xi. 2022-03-08 – Minister of INF
 - xii. 2022-03-10 – Minister of ENR
 - xiii. 2022-03-15 – Minister of ITI
 - xiv. 2022-03-15 – Minister of ECE
 - xv. 2022-03-17 – Minister of INF
 - xvi. 2022-03-18 – Minister of ITI
 - xvii. 2022-03-22 – Minister of ITI

- c) Information Items
 - xviii. 2022-02-15 - Press Secretary – First Piece of Legislation under IGC Legislative Development Finalized Committee planning document


MLA O'Reilly moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:34 p.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:34 p.m.



Committee Chair



Committee Clerk