



COMMITTEE RECORD OF PROCEEDINGS
MEETING 11-20-24 OF THE STANDING COMMITTEE
ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, MAY 15, 2024 AT 1:30 PM

CARIBOU ROOM

Chair Hawkins called the meeting to order at 1:32 p.m.

Committee Members in attendance: Hawkins, Nerysoo, Reid, McNeely, Morse, Morgan.

1. Prayer was delivered by MLA McNeely.
2. MLA Morse moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA McNeely moved that Committee move in-camera for the following items. Carried.
Committee moved in-camera at 1:33 p.m.

4. In-Camera Matters
 - a. Internal Briefing: Great Slave Lake Fishing
 - b. Engagement Materials for Regulatory Project
 - c. Confidential Correspondence:
 - i. 2024-04-29 – Hon. Minister of Infrastructure
 - ii. 2024-04-29 – Climate Change Youth Council
 - d. Prosper NWT
5. New Business
 - a. Correspondence 2024-05-15 Hon. Minister of Industry, Tourism and Investment

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:35 p.m.

6. Committees next meetings are scheduled as follows:

- a. Thursday, May 16, 2024 10:30AM: Public Briefing, Aurora College
 - b. Thursday, May 16, 2024 1:30PM: Public Briefing, Graeme Clinton/NWT Chamber of Mines
 - c. Thursday, May 23, 2024 10:30AM: Committee Business
 - d. Thursday, May 30, 2024 10:30AM: Committee Business
 - e. Thursday, June 6, 2024 10:30AM: Public Briefing with YZF Airport Economic Advisory Committee Chair (*Pending*)
 - f. Thursday, June 13, 2024 10:30AM: Public Briefing with Mackenzie Land and Water Board – Regulatory Project
7. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 3:35 p.m.



Committee Chair



Committee Clerk