

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 21-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT  
AND ENVIRONMENT**

**THURSDAY, JULY 11, 2024 AT 1:30 P.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM**

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Chair Hawkins called the meeting to order at 1:29 p.m.

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

Regrets: None

1. Committee agreed to forego prayer.
2. MLA Reid moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
  - a. Briefing on Regulatory Framework with Crown-Indigenous Relations and Northern Affairs Canada

MLA Reid moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 3:14 p.m.

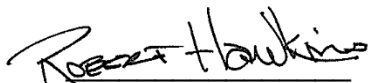
5. In Camera Matters
  - a. Debrief
  - b. August Planning
  - c. Work Plan
6. New Business:
  - a. Confidential Correspondence:
    - i. 2024-07-03 – Hon. Minister of Infrastructure and Hon. Minister of Industry, Tourism and Investment
  - b. Travel Planning

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:33 p.m.

7. Deferred Matters:
  - a. No items were deferred.

8. Date and Time of Next Meeting: At the Call of the Chair.

9. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 3:35 p.m.

  
Name, Chair

  
Name, Committee Clerk