

COMMITTEE RECORD OF PROCEEDING
**MEETING 36-20-24 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT**

WEDNESDAY, DECEMBER 11, 2024 at 1:00 PM
EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 1:00 p.m.

Committee Members in attendance: Hawkins, Morse, Morgan, Reid, Nerysoo, Rodgers (Alternate), Testart (Alternate).

Regrets: McNeely.

1. Committee agreed to forego prayer.
2. MLA Nerysoo moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:02 p.m.

5. In Camera Matters
 - a. Ministerial Briefing on Western Arctic Tariuq Accord and Moratorium
 - i. Debrief
 - b. Confidential Correspondence
 - i. 2024-11-18 – Honourable Minister of Industry, Tourism and Investment
 - c. Workplan
6. New Business
 - a. Macroeconomic Policy Framework
 - b. Joint Economic Task Force

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 3:36 p.m.

7. Date and Time of Next Meetings:
 - a) Thursday, December 12, 2024 at 9:00 a.m.

8. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 3:36 p.m.

Roger Hawkins

Chair

Paul Morse

Committee Clerk