

COMMITTEE RECORD OF PROCEEDING
**MEETING 45-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT
AND ENVIRONMENT**
MONDAY, MARCH 3, 2025 at 10:30 AM
EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Acting Chair Morse called the meeting to order at 10:30 a.m.

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

Regrets: Hawkins.

1. Committee agreed to forego prayer/reflection.
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a) No public matters.

MLA Morgan moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 10:31 a.m.

5. In Camera Matters

- a) Briefing from Minister of Environment and Climate Change on Securities, Surety Bonds and Land Leases
- b) Debrief
- c) Debrief – MRAR update
- d) Confidential correspondence
 - i. 2025-02-26 Honourable Minister of Infrastructure
- e) Workplan

6. Deferred Matters

- a) Regulatory Framework Project
- b) Economic diversification/renewables project
- c) Economic Advisory Committee
- d) Macroeconomic Policy Framework

7. New Business

- a) No new business was added.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 12:20 p.m.

8. Date and Time of Next Meetings

- a. Wednesday, March 5, 2025 at 7:00 p.m.

MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 12:20 p.m.



Julian Morse, Acting Chair



Paul Mercredi, Committee Clerk