

COMMITTEE RECORD OF PROCEEDING

MEETING 49-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

WEDNESDAY, APRIL 23, 2025 at 9:00 AM EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 9:00 a.m.

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

Regrets: McNeely, Nerysoo.

- 1. Committee agreed to forego prayer/reflection.
- 2. MLA Morgan 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 9:01 a.m.

- 5. In Camera Matters
 - a) Conference Debrief
 - b) Economic diversification/renewables project
 - c) Macroeconomic Policy Framework
 - d) Economic Advisory Committee
 - e) Confidential correspondence
 - i. 2025-03-12 Honourable Minister ITI
 - ii. 2025-03-19 Honourable Minister INF
 - iii. 2025-03-20 Government of Canada
 - iv. 2025-04-07 Honourable Minister ITI
 - v. 2024-04-09 Honourable Minister ITI
 - f) Workplan

- 6. Deferred Matters
 - a) Regulatory Framework Project
- 7. New Business
 - a) No new business was added.

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 11:03 a.m.

- 8. Date and Time of Next Meetings
 - a. Tuesday April 29, 2025 at 9:00 a.m.

MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 11:03 a.m.

Robert Hawkins, Chair

Roser Howkins

Paul Mercredi, Committee Clerk

Parlmer C.