

COMMITTEE RECORD OF PROCEEDING

MEETING 50-20-25 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

TUESDAY, APRIL 29, 2025 at 9:00 AM EAGLE ROOM, LEGISLATIVE ASSEMBLY / ZOOM

Chair Hawkins called the meeting to order at 9:01 a.m.

Committee Members in attendance: Hawkins, Morse, Morgan, Reid, McNeely, Weyallon Armstrong (Non-Member).

Regrets: Nerysoo, Yakeleya.

- 1. Committee agreed to forego prayer/reflection.
- 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) No public matters.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:08 a.m.

- 2. In Camera Matters
 - a) Conference Debrief
 - b) Regulatory Framework Project
 - c) Confidential correspondence
 - i. 2025-04-14 Honourable Minister of ITI
 - ii. 2025-04-25 Honourable Minister of ECC
 - d) Workplan

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee moved out-of-camera at 12:09 p.m.

- 7. New Business
 - a) Committee membership.
- 8. Date and Time of Next Meetings

a. TBD

MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 12:09 p.m.

Roser Haukins

Robert Hawkins, Chair

Paul Mercredi, Committee Clerk

for for C.