



COMMITTEE RECORD OF PROCEEDINGS

MEETING 136-19-23 OF THE STANDING COMMITTEE ON ECONOMIC DEVELOPMENT AND ENVIRONMENT

FRIDAY, APRIL 28, 2023 AT 9:00 a.m.

EAGLE ROOM / ZOOM

Acting Chair MLA Nokleby called the meeting to order at 9:12 a.m.

Committee Members in attendance: Bonnetrouge, Johnson, O'Reilly, Weyallon
Armstrong

1. Prayer was omitted.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Johnson moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:15 a.m.

4. In-Camera Matters
 - a) Internal Briefing on Bill 78: Waste Reduction and Resource Recovery Act
 - b) Internal Briefing on Bill 74: Forest Act
 - c) Committee Planning for Bill 74
 - d) Committee Work Planning
 - e) Confidential Correspondence
 - i. 2023-03-29 – Premier
 - ii. 2023-04-05 – Minister of ECC
 - iii. 2023-04-11 – Minister of ECC
 - iv. 2023-04-14 – Minister of ECC
 - v. 2023-04-17 – Minister of ECC
 - vi. 2023-04-26 – Minister of ITI

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:09 a.m.

5. Deferred Items

a) New business

- i. MTS
- ii. Freshwater Fish Harvesters Association
- iii. Tucho Board

6. Committee set its next meeting for April 28, 2023 at 1:00 p.m.

7. MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:09 a.m.



Acting Committee Chair



Committee Clerk