



**COMMITTEE RECORD OF PROCEEDINGS**  
**MEETING 161-19-23 OF THE STANDING COMMITTEE**  
**ON ECONOMIC DEVELOPMENT AND ENVIRONMENT**

**MONDAY, JULY 31, 2023 AT 9:00 a.m.**

**EAGLE ROOM**

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Acting Chair Nokleby called the meeting to order at 9:08 a.m.

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

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 O'Reilly moved that Committee move in-camera for the following items. Carried.  
Committee moved in-camera at 9:09 a.m.

4. In-Camera Matters

- a) Committee work planning
- b) Confidential Correspondence
  - i.* 2023-07-26 – Minister of Environment and Climate Change
  - ii.* 2023-07-27 – Minister of Education, Culture and Employment and Minister of Industry, Tourism and Investment
- c) Legislation before Committee
  - i.* Bill 74: Forest Act

MLA O'Reilly moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:59 a. m.

5. Deferred Matters

- a) New Business

6. Committee set its next meeting for Monday, July 31, 2023 at 10:00 a.m.
7. MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 9:59 a.m.

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Acting Committee Chair

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Committee Clerk