

Meeting: EDE 75-18-2018

**STANDING COMMITTEE ON
ECONOMIC DEVELOPMENT AND ENVIRONMENT
TUESDAY, JANUARY 16, 2018
COMMITTEE ROOM A
9:00 AM – 1:00 PM**

AGENDA

- 1) **Prayer**
- 2) **Review and adoption of agenda**
 - a) Decision on *In Camera* items (items marked with an asterisk [*] may be dealt with in camera)
- 3) **Declarations of conflicts of interest**
- 4) **Today's Committee business:**
 - a) Discussion on Roundup*
 - b) Consideration of Business Plans and Financial Matters prior to introduction in the Legislative Assembly*
 - c) Consideration of a Legislative Proposal prior to introduction in the Legislative Assembly*
 - d) Research Briefing on proposed policy initiatives prior to introduction in the Legislative Assembly*
 - e) 2017 Policy direction to Public Utilities Board
 - f) Review of correspondence received*
 - (a) Environment & Natural Resources, dated 17-12-04
 - (b) Environment & Natural Resources, dated 17-11-22
 - (c) Infrastructure, dated 17-11-28
 - (d) Environment & Natural Resources, dated 17-11-28
 - (e) Industry, Tourism & Investment, dated 17-10-30
 - (f) Infrastructure, dated 17-12-01
- 5) **New Business:**
 - i)
- 6) **Parking Lot**
 - a) Status of Briefings Offered and/or Requested:
 - i) ENR – Partnership Drafting Approach
- 7) **Date and Time of Next Meeting: TBD**
- 8) **Adjournment**

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