

STANDING COMMITTEE ON THE ECONOMY
Wednesday, May 25, 2016

MINUTE NO. 1

8:10 a.m. — māmawapiwin náyati room (Room 8)

1. **Present:** Gene Makowsky in the chair and members Buckley Belanger, David Buckingham, Larry Doke, Bronwyn Eyre, David Marit,* and Doug Steele.

Substituting Members

David Marit for Delbert Kirsch

2. The Committee Clerk presided over the election of a Chair. Mr. Makowsky was nominated for the position. There being no further nominations, it was moved by Mr. Belanger:

That Mr. Makowsky be elected to preside as Chair of the Standing Committee on the Economy.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Mr. Belanger was nominated for the position. There being no further nominations, it was moved by Ms. Eyre:

That Mr. Belanger be elected to preside as Deputy Chair of the Standing Committee on the Economy.

The question being put, it was agreed to.

4. It was moved by Mr. Doke:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings and that the membership be comprised of the Chair and Deputy Chair; and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair, that the presence of all members of the steering committee is necessary to constitute a meeting, and that substitutions from the membership of the Standing Committee on the Economy be permitted on the steering committee.

The question being put, it was agreed to.

5. The following documents were tabled:

Ministry of Agriculture: Responses to questions raised at the November 17, 2015 meeting
(ECO 1/28)

6. It was moved by Mr. Doke:

That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 8:14 a.m. to the call of the Chair.

Rob Park
Committee Clerk

Gene Makowsky
Chair