**STANDING COMMITTEE ON THE ECONOMY**
**Wednesday, December 4, 2024**

**MINUTE NO. 1**
**8:54 a.m. — māmawapiwin náyati room (Room 8)**

1. **Present**:    James Thorsteinson in the chair and members Meara Conway,* the Hon. Terry Jenson, Jordan McPhail,* Vicki Mowat,* Darlene Rowden, and Kevin Weedmark.

   **Substituting Members**
   Meara Conway for Kim Breckner
   Jordan McPhail for Sally Housser
   Vicki Mowat for Tajinder Grewal

2. The Committee Clerk presided over the election of a Chair. James Thorsteinson was nominated for the position. There being no further nominations, it was moved by the Hon. Terry Jenson:

   That James Thorsteinson 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. Tajinder Grewal was nominated for the position. There being no further nominations, it was moved by Vicki Mowat:

   That Tajinder Grewal 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 the Hon. Terry Jenson:

   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 document was tabled:

   Saskatchewan Research Council: responses to questions raised at the April 9, 2024 meeting
   (ECO 1-30)

6. It was moved by the Hon. Terry Jenson:

   That this committee do now adjourn.

The question being put, it was agreed to.

7. The committee adjourned at 8:59 a.m. to the call of the Chair.

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Miranda Gudereit                                        James Thorsteinson
Committee Clerk                                         Chair