

Title: Tuesday, October 2, 2007 Resources and Environment Committee

Date: 07/10/02

Time: 4:05 p.m.

[Mr. Ducharme in the chair]

The Chair: Okay. If I may, I'd like to call the meeting to order. Welcome to everyone. If we could start with introductions for the record, we'll start with the gentleman to my right.

Mr. Reynolds: I'm Rob Reynolds, Senior Parliamentary Counsel of the Legislative Assembly.

Mr. Lund: Ty Lund, Rocky Mountain House.

Mr. Graydon: Gord Graydon, Grande Prairie-Wapiti.

Mr. R. Miller: Rick Miller, Edmonton-Rutherford.

Dr. Massolin: Philip Massolin, committee research co-ordinator, Legislative Assembly Office.

Ms Marzalik: Anne Marzalik, legislative research.

Mrs. Kamuchik: Louise Kamuchik, Clerk Assistant, director of House services.

Ms Dean: Shannon Dean, Parliamentary Counsel.

Mr. Hinman: Paul Hinman, Cardston-Taber-Warner.

Mr. Eggen: David Eggen, Edmonton-Calder.

Mr. Oberle: Frank Oberle, Peace River.

Ms Rempel: Jody Rempel, committee clerk, Legislative Assembly Office.

The Chair: I'm Denis Ducharme, MLA, Bonnyville-Cold Lake.

You've all received a copy of the agenda, and at this time I'd ask if we could have someone move the agenda for today's meeting. We have a motion by Mr. Miller. All in favour of the motion? Carried. Thank you.

We've all received in our packages the minutes of the meeting of August 30, 2007. Are there any corrections or revisions to the minutes? If not, I'd ask for someone to please adopt them. I've got a motion by Mr. Oberle. In favour of the motion? Carried.

As you are all aware, the policy field committees, including this one, are new features of the Legislative Assembly, and it's important that we determine our next steps as we go forward in regard to this review, including the reporting process, and identify the work that we will be required to do before we come back and have our discussions, our debate, in regard to the different issues that have been brought forward. In order to obtain advice from officials and provide them with direction in a free-flowing manner, I would like for someone to move that we move in camera and include our support staff, including the Parliamentary Counsel and the committee research co-ordinator, and that other committee staff as required

remain in attendance. If I could ask for someone to make that motion. Mr. Graydon.

Mr. Hinman: Can we have some discussion on that?

The Chair: Certainly.

Mr. Hinman: Can my staff stay, or do you want it to be exclusive to the ones that you mentioned?

The Chair: Your staff member can stay. I don't see that being a problem.

Mr. Hinman: Okay. Thank you.

The Chair: In favour of the motion? Carried. Thank you.

[The committee met in camera from 4:08 p.m. to 6:12 p.m.]

The Chair: The next item is Other Business. Are there any other items for discussion today?

Mr. Lund: Thank you, Mr. Chairman. I would move that the Standing Committee on Resources and Environment invite the Beverage Container Management Board to address the committee at 9 a.m. on October 11, 2007, on an issue related to the committee's mandate, including the role, structure, and operations of the board, the board's involvement in beverage container recycling, and the challenges that the board faces.

The Chair: Any discussion on the motion?
In favour of the motion?

Hon. Members: Agreed.

The Chair: Carried.

Any other business? No. Okay.

Date of the next meeting. It is agreed by the committee that we will meet again on October 11, 2007, from 9 a.m. until noon to first of all meet with the Beverage Container Management Board and to continue our discussions in regard to the recommendations and also to meet on October 29, 2007, from 1 p.m. to 3 p.m. to review the committee's final report.

Mr. R. Miller: Mr. Chairman, was that going to be the final report or a draft?

The Chair: A draft final report.

Anything else? I'm not seeing any.

I'd ask for someone to move that the meeting be adjourned.

Mr. Oberle: So moved.

The Chair: In favour of the motion? Carried.
Thank you, everyone.

[The committee adjourned at 6:13 p.m.]

