

COMMITTEE RECORD OF PROCEEDING
MEETING 003-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT
MONDAY, JANUARY 15, 2024 AT 9:00 A.M.
MUSKOX ROOM

Chair Rodgers called the meeting to order at 9:10 a.m.

Committee Members in attendance: Hawkins, Testart, McNeely, Nerysoo, Morgan, Reid, Rodgers and Morse

Regrets: Edjericon and Yakeleya

1. MLA Reid moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:12 a.m.

3. In Camera Matters

- a. Decision: Committee Week Schedule

Committee approved the proposed January 2024 Committee week schedule

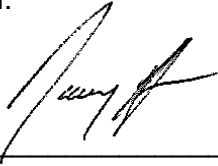
- b. Internal Briefing Note – Interim Estimates
- c. Review of Interim Estimates
- d. Departmental Briefing Presentation – Finance
- e. Discussion/Decision: Review of Draft TORs for Standing Committees
Committee provided feedback on draft Standing Committee TORs
- f. Information: Motions of Standing Committee appointments
- g. Information: Letter to Premier regarding Standing Committee on Public Accounts
- h. Decision: Process for nominating/electing Standing Committee Chairpersons

Committee agreed to the process for nominating/electing Standing Committee Chairpersons

- i. Decision: Election of Deputy Chair(s) of Committee of the Whole
Committee deferred this decision to a later time
- j. Information: SCEDE Member Attendance at RoundUp

MLA Morse moved that Committee conclude in-camera matters. Carried.
Committee concluded in-camera matters at 3:57 p..

- 4. No new business brought forward.
- 5. Date and Time of Next Meeting: Tuesday January 16, 2024, 9:00 a.m. Muskox Room.
- 6. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 3:57 p.m.



Denny Rodgers



Jolene Saturnino