

COMMITTEE RECORD OF PROCEEDING
MEETING 028-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

TUESDAY, MAY 7, 2024 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:55 A.M.

Committee Members in attendance: Hawkins, Edjericon, Morgan, Morse, Nerysoo, Reid, Rodgers, Testart, Weyallon Armstrong, McNeely and Yakeleya.

Regrets: None

1. Prayer was conducted by MLA Edjericon.
2. MLA McNeely moved the adoption of the agenda as amended. Carried.
3. 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 8:56 a.m.

4. In Camera Matters

- a. Administrative Matters
- b. Ministerial Briefing: Department of Finance
 - i. Opening Remarks
 - ii. Presentation: Main Estimates
 - iii. Presentation: Fiscal Update and Economic Outlook

Committee directed staff to send correspondence to the Minister of Finance regarding the presentations received.

- c. Ministerial Briefing: Department of Environment and Climate Change

Committee directed staff to send correspondence to the Minister of Environment and Climate Change regarding the presentations received.

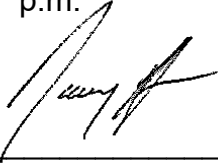
5. New Business

- a. After Action Review Oversight Committee Update
- b. Ministerial Performances Processes

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:13 p.m.

6. Date and Time of Next Meeting: 8:45 A.M. May 8, 2024

7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 5:15 p.m.



Denny Rodgers



Committee Clerk