

COMMITTEE RECORD OF PROCEEDING

MEETING 029-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

WEDNESDAY, MAY 8, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:02 A.M.

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

Regrets: Edjericon

- 1. Prayer was conducted by MLA McNeely.
- 2. MLA Morse moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:03 a.m.

- 4. In Camera Matters
 - a. Administrative Matters
 - b. Ministerial Briefing: Department of Education, Culture and Employment
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan
 - iii. Presentation: Fiscal Update and Economic Outlook

Committee directed staff to send correspondence to the Minister of Education, Culture and Employment regarding the presentations received.

- c. Ministerial Briefing: Department of Industry, Tourism and Investment
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Industry, Tourism and Investment regarding the presentations received.

- d. Ministerial Briefing: Department of Municipal and Community Affairs
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Municipal and Community Affairs regarding the presentations received.

5. No new business was raised.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:06 p.m.

- 6. Date and Time of Next Meeting: 9:00 A.M. May 9, 2024
- 7. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 5:06 p.m.

Dénny Rodgers

Committee Clerk