

COMMITTEE RECORD OF PROCEEDING
MEETING 031-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

FRIDAY, MAY 10, 2024 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:09 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 Nerysoo.
2. MLA Reid moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:10 a.m.

4. In Camera Matters

- a. Administrative Matters
- b. Ministerial Briefing: Infrastructure
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan

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

- c. May 2024 Committee Week debrief
5. No new business was raised.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 1:44 p.m.

6. Date and Time of Next Meeting: 11:00 A.M. May 13, 2024

7. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 1:44 p.m.



Denny Rodgers



Committee Clerk