

## COMMITTEE RECORD OF PROCEEDING MEETING 009-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS TUESDAY, APRIL 16, 2024 AT 12:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 12:31 P.M.

Committee Members in attendance: Morse, Edjericon, Hawkins, Reid, Rodgers, Weyallon-Armstrong

Regrets: None

- 1. Prayer was conducted by MLA Edjericon
- 2. MLA Edjericon 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 12:33 P.M.

4. In-Camera Matters:

Statutory Officer 2022- 2023 Annual Report Reviews – Internal Briefings

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 1:00 P.M.

5. Public Matters:

Statutory Officer 2022- 2023 Annual Report Reviews with:

- Mr. Charles Dent, Human Rights Commission presented at 1:00 P.M.
- Mr. Andrew Fox, Information and Privacy Commission presented at 2:01 P.M.

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 4:00 P.M.

- 6. In-Camera Matters:
  - Debrief
  - Bill 3: Carbon Tax Repeal Act Touring
  - Indigenous Employment Policy

MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:56 P.M.

- 7. New Business:
  - a. No new business was added.
- 8. Deferred Matters:
  - a. No items were deferred to the next meeting
- 9. Date and Time of Next Meeting: At Call of the Chair
- 10. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 4:56 P.M.

Cyn

Committee Clerk

Chair