

COMMITTEE RECORD OF PROCEEDING

MEETING 016-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, FEBRUARY 22, 2024 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Deputy Chair Yakeleya called the meeting to order at 9:02 a.m.

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

Regrets: Rodgers

- 1. MLA Testart moved the adoption of the Agenda as presented. Carried.
- 2. 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 9:04 a.m.

- 3. In Camera Matters
 - a. House Planning/Sessional Workplan
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Ministers' and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Replies to the Commissioner's Address
 - vii. Tabled Documents
 - viii. Reports of Standing and Special Committees
 - ix. Committee of the Whole
 - x. Motions/Members' Initiatives
 - b. Virtual Participation Policy

Committee provided additional feedback on the Remote Participation Policy of the 20th Assembly

c. Confidential Correspondence: 2024-02-16 – Hon. Premier

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:27 a.m.

4. No new business brought forward.

- 5. Date and Time of Next Meeting: Friday, February 23, 2024, at 8 a.m. Eagle Room.
- 6. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 10:27 a.m.

Denny Rodgers

Jolene Saturnino