

COMMITTEE RECORD OF PROCEEDING

MEETING 017-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

FRIDAY, FEBRUARY 23, 2024 AT 8:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Deputy Chair Yakeleya called the meeting to order at 8:05 a.m.

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

Regrets: Rodgers

- 1. MLA Morse moved the adoption of the Agenda as amended. 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 8:07 a.m.

- 3. In Camera Matters
 - a. House Planning/Sessional Workplan
 - i. Meetings and Events

SCEDE Public Briefing on Lithium Mining 4:00PM

- 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

Private Members' Bill: An Act to Amend the Petroleum Products and Carbon Tax Act

b. Practice of Deeming Read

Committee agreed to adopt a process for deeming Standing Committee reports as read in the House

- c. Confidential Correspondence
 - i. 2024-02-08 Hon. Minister of ECE Employment Standards Act Review

ii. 2024-02-09 – Hon. Minister of ECE – Follow-Up Questions Regarding Early Learning and Child Care Briefing

MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:34 a.m.

- 4. No new business brought forward.
- 5. Date and Time of Next Meeting: Monday, February 26, 2024, at 9 a.m. Eagle Room.
- 6. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 9:34 a.m.

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Sheryl Yakeleya	Jolene Saturnino	