

## COMMITTEE RECORD OF PROCEEDING

## MEETING 024-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

## WEDNESDAY, APRIL 17, 2024 AT 1:00 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 1:09 P.M.

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

Regrets: McNeely and Yakeleya

- 3. MLA Morse moved the adoption of the agenda as presented. Carried.
- 4. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:11 p.m.

- In Camera Matters
  - a. Internal Briefing: Fiscal Sustainability Strategy
  - b. Ministerial Briefing: Minister Macdonald 2024 Wildfire Response

Committee received an in-camera briefing regarding the 2024 wildfire response. Presentation and opening remarks were walked-into the meeting.

- c. 2023 Wildfire Emergency Management After Action Review
  - i. Meet AOC Representative

Committee met virtually with AOC nominee to the Oversight Committee, Mr. Todd Orvitz to receive an update on progress to date.

ii. Review correspondence from Premier and draft news release

Committee reviewed and approved joint news release with Cabinet and Council of Leaders.

d. Wildfire Inquiry Establishment Order: Draft Correspondence

Committee agreed to send correspondence to the Premier requesting an update

on the draft Inquiry Establishment Order to be tabled in the House in May 2024 and recommendations regarding the Oversight Committee.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:24 p.m.

- 6. No new business was raised.
- 7. Date and Time of Next Meeting: 2:45 p.m. April 18, 2024
- 8. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 4:25 p.m.

Denny Rodgers

Jolene Saturnino