

COMMITTEE RECORD OF PROCEEDING

MEETING 025-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, APRIL 18, 2024 AT 2:45 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Acting Chair Testart called the meeting to order at 2:44 P.M.

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

Regrets: Yakeleya

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

MLA Edjericon moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:45 p.m.

- 5. In Camera Matters
 - a. Ministerial Briefing: Minister Wawzonek Fiscal Sustainability Strategy
 Committee received an in-camera briefing regarding the Fiscal Sustainability Strategy.
- 6. MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:04 p.m.
- New Business: Deputy Clerk sought clarification on correspondence to the Premier regarding Ministerial and Technical Briefings with Standing Committee. Direction provided.
- 8. Date and Time of Next Meeting: 9:00 A.M. May 8, 2024
- 9. MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 4:04 p.m.

Kieron Testart

Jolene Saturnino