

COMMITTEE RECORD OF PROCEEDING

MEETING 035-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

FRIDAY, MAY 24, 2024 AT 8:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:04 A.M.

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

Regrets: None

- 1. Prayer was conducted by MLA McNeely.
- 2. MLA Hawkins moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Nerysoo moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:05 a.m.

- 4. 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

Committee agreed to meet at Rise of House to discuss and agree to a process for reviewing Business Plans and Main Estimates in Committee of the Whole.

b. Administrative Matters

Committee reviewed correspondence from the Minister of Municipal and Community Affairs..

5. No New Business

MLA Weyallon-Armstrong moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 8:53 a.m.

- 6. Date and Time of Next Meeting: Rise of House
- 7. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 8: 53 p.m.

Denny Rodgers, Chair

Jolene Saturnino, Committee Clerk