



COMMITTEE RECORD OF PROCEEDING

**MEETING 01-20-24 OF THE STANDING COMMITTEE
ON PROCEDURES AND PRIVILEGES**

TUESDAY FEBRUARY 13, 2024 AT 1:00 P.M.

EAGLE ROOM

Acting Chair Morse called the meeting to order at 1:05 p.m.

Committee Members in attendance: Morse, Reid, Rodgers, Testart and Hon. McKay.

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 1:05 p.m.

3. In Camera Matters:

a) Chair Selection

MLA Rodgers moved that MLA Reid be selected as the Chair of the Standing Committee on Procedures and Privileges. Carried. MLA Reid took the Chair.

b) Deputy Chair Selection

MLA Testart moved that the Hon. MLA McKay be selected as Deputy Chair of the Standing Committee on Procedures and Privileges. Carried.

MLA Rodgers moved that Committee conclude the in-camera matters. Carried.

Committee concluded in-camera matters at 1:07 p.m.

4. Committee set its next meeting at the call of the Chair

MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at

1:08 p.m.

A handwritten signature in cursive script, appearing to read "K Reid", written above a horizontal line.

Committee Chair

A handwritten signature in cursive script, appearing to be a stylized name, written above a horizontal line.

Committee Clerk