



COMMITTEE RECORD OF PROCEEDING

**MEETING 02-20-24 OF THE STANDING COMMITTEE
ON PROCEDURES AND PRIVILEGES**

FRIDAY MAY 17, 2024 AT 1:30 P.M.

EAGLE ROOM

Chair Reid called the meeting to order at 1:36 p.m.

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

1. Committee agreed to forego prayer.
2. MLA Testart moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Rodgers moved that Committee move in-camera for the following items. Carried.

Committee moved in-camera at 1:36 p.m.

4. Public Matters:

- a) No Public Matters

5. In Camera Matters:

- a) Speaker's Referral of Matters to Standing Committee on Procedure and Privileges
- b) Report of the Chief Electoral Officer on the Administration of the 2023 Territorial General Election

6. New Business

- a) No New Business was added.

7. Deferred Matters:

a) No matters were deferred.

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

Committee concluded in-camera matters at 4:40 p.m.

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

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

4:40 p.m.



Committee Chair



Committee Clerk