

COMMITTEE RECORD OF PROCEEDING
MEETING 042-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND
OVERSIGHT

WEDNESDAY, JUNE 5, 2024 AT 8:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

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

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

Regrets: McNeely

1. Prayer was conducted by MLA Edjericon
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters

MLA Nerysoo moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 8:04 A.M.

5. 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. Replies to Budget Address
 - viii. Tabled Documents
 - ix. Reports of Standing and Special Committees
 - x. Committee of the Whole
 - xi. Motions/Members' Initiatives

Committee reviewed 3 draft Motions.

- b. Ministerial Briefing: 2024-2025 Supplementary Estimates

i. Meeting with Minister of Finance regarding the 2024-2025 Supplementary Estimates

c. Confidential Correspondence

i. June 4, 2024 – Government House Leader

ii. June 4, 2024 - Speaker

iii. June 4, 2024 – Premier

Committee directed staff to schedule an in-camera briefing with the Premier regarding mandate letters.

6. New Business:

a. No new Business was added

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:18 A.M.

7. Deferred Matters:

a. No deferred matters

8. Date and Time of Next Meeting: June 6, 2024 at 9:00 A.M.

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 10:18 A.M.



Denny Rodgers, Chair



Jolene Saturnino, Committee Clerk