

COMMITTEE RECORD OF PROCEEDING

MEETING 046-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND OVERSIGHT

TUESDAY, JUNE 11, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:01 A.M.

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

Regrets: None

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

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:03 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
 - 1. Health and Social Services (Nerysoo)
 - b. Confidential Correspondence
 - i. June 11, 2024 Minister of Finance

Committee reviewed confidential correspondence received from the Minister of Finance on June 11, 2024.

c. Ministerial Briefing: Minister of Finance

Committee deferred Ministerial Briefing from Minister of Finance to review confidential correspondence received on June 11, 2024.

- 6. New Business:
 - a. No new business

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:22 A.M.

- 7. Deferred Matters:
 - a. No deferred matters
- 8. Date and Time of Next Meeting: June 12, 2024 at 9:00 A.M.
- 9. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 10:22 A.M.

Denny Rodgers, Chair

Jolene Saturnino, Committee Clerk