

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 047-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND**  
**OVERSIGHT**

**WEDNESDAY, JUNE 12, 2024 AT 9:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 9:02 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 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 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

Committee reviewed procedures for Committee of the Whole to return to the deferral motions for each Departments Main Estimates and the process for voting on the budget.

- b. Confidential Correspondence
  - i. June 6, 2024 - Minister of Finance

Committee reviewed confidential correspondence received from the Minister of Finance on June 6, 2024.

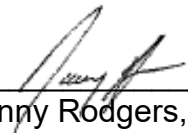
- 6. New Business:
  - a. No new business

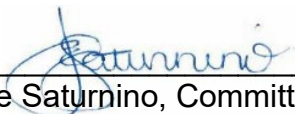
MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:18 A.M.

- 7. Deferred Matters:
  - a. No deferred matters

8. Date and Time of Next Meeting: June 13, 2024 at 9:00 A.M.

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

  
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Denny Rodgers, Chair

  
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Jolene Saturnino, Committee Clerk