

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 15-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT

## WEDNESDAY, MAY 29, 2024 AT 10:30 a.m.

## **EAGLE ROOM**

Committee Members in attendance: Weyallon Armstrong, Nerysoo, Yakeleya, McNeely, Testart, Morgan

- 1. Chair Weyallon Armstrong called the meeting to order at 10:36 a.m.
- 2. Prayer was omitted.
- 3. MLA Morgan moved the adoption of the Agenda as presented. Carried.
- 4. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:37 a.m.

- 5. In Camera Matters:
  - a. Draft Committee Report on Bill 2: Missing Persons Act
  - b. Extended Health Benefits
    - i. Draft Correspondence
    - ii. Draft Press Release
  - c. Discussion on Mr. Kochon
  - d. Confidential Correspondence
    - *i.* 2024-05-24 Hon. Minister of Health and Social Services
    - ii. 2024-05-24 Hon. Minister of Health and Social Services
    - iii. 2024-05-24 Hon. Minister of Health and Social Services
  - e. Upcoming Briefings
    - Wednesday, June 5, 2024 10:30 a.m.: Public Briefing on Basic Income with Professor Widerquist

- *ii.* Wednesday, June 12, 2024 10:30 a.m.: Public Technical Briefing on Mental Health Act with Department of Health and Social Services
- f. Draft Terms of Reference: Housing as a Human Right Study
- 6. There was no new business.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:59 a.m.

- 7. Committee set its next meeting for Wednesday, June 5, 2024 at 10:30 a.m.
- 8. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 11:59 a.m.

Committee Chair

Committee Clerk