

COMMITTEE RECORD OF PROCEEDING MEETING 005-20-24 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS TUESDAY, JUNE 4, 2024 AT 12:00 P.M. DET'ANCHOGH K'\(\varphi \) - EAGLE ROOM

Chair Testart called the meeting to order at 12:03 P.M.

Committee Members in attendance: Testart, Kuptana, Rodgers, Yakeleya

Regrets: McNeely

1. Prayer: Committee opted to forego the prayer.

- 2. MLA Kuptana moved the adoption of the agenda as amended. 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 12:04 P.M.

4. In-Camera Matters:

Committee Business:

Committee approved PA Annual Report Review.

Committee agreed to review Draft Terms of Reference at next meeting.

CCPAC/CCOLA Conference, Committee agreed to attend along with staff.

5. New business: Inuvik Wind Project (Rodgers)

Committee agreed to request a technical briefing.

MLA Rodgers moved that Committee move out of camera. Carried. Committee moved out of camera at 12:52 P.M.

- 6. Date and Time of Next Meeting: At the Call of the Chair
- 7. MLA Rogers moved to adjourn the meeting. Carried. The meeting adjourned at 12:52 P.M.

Kieron Testart,

K- GA

Chair

Cynthia James, Committee Clerk