

COMMITTEE RECORD OF PROCEEDING
MEETING 050-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

THURSDAY, AUGUST 29, 2024 AT 5:00 P.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

MLA Rodgers called the meeting to order at 3:05 P.M.

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

Regrets: Nerysoo, Edjericon

1. Prayer: MLA Yakeleya.
2. MLA Reid 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 Morse moved that Committee move in-camera for the following items. Carried.

Committee moved in camera at 3:07 P.M.

5. In Camera Matters
 - a. 2025-2026 Infrastructure Acquisition Plan
 - b. Internal Briefing Note
 - c. Questions Regarding 2025-26 Infrastructure acquisition Plan.
 - d. Infrastructure Acquisition Plan Presentation from Honourable Minister of Finance
Caroline Wawzonek
6. New Business:
 - a. No new Business was added.

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:52 P.M.

7. Deferred Matters:
 - a. No deferred matters.
8. Date and Time of Next Meeting: August 28, 2024

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 4:53 P.M.



Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk