

COMMITTEE RECORD OF PROCEEDING
MEETING 020-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

MONDAY, AUGUST 26, 2024 AT 5:00 P.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 5:06 P.M.

Committee Members in attendance: Morse, Reid, Hawkins, Rodgers,

Others: None

Regrets: Edjericon, Weyallon-Armstrong

1. Prayer: Committee agreed to forego prayer
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 5:07 P.M.

4. In Camera Matters
 - a) Human Rights Commission Internal Briefing
 - b) Ombud Internal Briefing

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:29.

5. Public Matters
 - Statutory Officer 2023 -2024 Annual Report Reviews
 - a) Mr. Charles Dent, Human Rights Commission
 - b) Ms. Krista Carnogursky, OMBUD

MLA Rodgers moved that Committee move in-camera for the following items.
Carried. Committee moved in camera at 7:10

6. In Camera Matters
 - a) Debrief on Human Rights Commission Annual Report
 - b) Debrief on Ombud Annual Report
 - c) Committee Work Plan

MLA Hawkins moved that Committee conclude in-camera matters. Carried.

Committee concluded in-camera matters at 7:23 P.M.

5. New Business:
 - a. No New Business was added.
6. Deferred Matters:
 - a. No items were deferred to the next meeting.
7. Date and Time of Next Meeting: Tuesday, August 27, 2024, at 10:00 A.M.
8. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 7:24 P.M.



Julian Morse, Chair



Obed Duru, Committee Clerk