

COMMITTEE RECORD OF PROCEEDING
MEETING 021-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

TUESDAY, AUGUST 27, 2024 AT 10:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 10:01 A.M.

Committee Members in attendance: Morse, Reid, Hawkins, Rodgers, Weyallon-Armstrong

Others: None

Regrets: Edjericon,

1. Prayer: Committee agreed to forego prayer
2. MLA Rodgers 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 to discuss the following matters. Carried. Committee moved in-camera matters at 10:02 A.M.

4. In-Camera Matters:
 - a. Disaster Financial Assistance Arrangements Internal Briefing
 - b. Heritage Fund Internal Briefing

MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:15

5. Public Matters
 - a. Heritage Fund Public Briefing with Hon. Caroline Wawzonek, Minister of Finance

MLA Hawkins moved that Committee move in-camera to discuss the following matters. Carried. Committee moved in-camera matters at 2:30.

6. In-Camera Matters:
 - a. Debrief

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:08

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: Wednesday, August 28, 2024 at 10:00 A.M.
8. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 3:09 P.M.



Chair



Committee Clerk