

## COMMITTEE RECORD OF PROCEEDING MEETING 006-20-24 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS TUESDAY, SEPTEMBER 3, 2024 AT 10:30 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Testart called the meeting to order at 10:36 A.M..

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

Others: Hawkins

Regrets: None

1. Prayer: Committee agreed to forego prayer.

MLA Rodgers moved that the Inuvik Wind Project be the first Agenda item discussed.

Carried

- 2. Minister Kuptana 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
- 5. In-Camera Matters:
  - a. Committee Business:
    - i. Inuvik Wind Project
    - ii. Review of the Public Accounts' Financial Statement Discussion and Analysis
    - iii. Performance Audits
      - Past Audits
      - Stanton Territorial Hospital Renewal Project
    - iv. Committee Workplan
- 6. New Business:
  - a. No new Business was added

MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:40 A.M.

- 7. Deferred Matters:
  - a. No/ items were deferred to the next meeting

- 8. Date and Time of Next Meeting: At Call of the Chair
- 9. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 11:40 A.M.

Kieron Testart, Chair

Cynthia James, Committee Clerk