

COMMITTEE RECORD OF PROCEEDING

MEETING 23-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT TUESDAY, AUGUST 13, 2024 AT 9:30 A.M.

DET'ANCHOGH KŲÉ - EAGLE ROOM / ZOOM

Chair Weyallon Armstrong called the meeting to order at 9:36 a.m.

Committee Members in attendance: Nerysoo, Morgan, McNeely, Testart, Hawkins (Non-Member).

Regrets: Yakeleya.

- Prayer was conducted by MLA McNeely.
- 2. MLA Morgan moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA McNeely moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:37 a.m.

4. In Camera Matters

- a. Review of Feedback on Mental Health Act
- b. Confidential Correspondence:
 - i. 2024-06-12 HIV Legal Network and Harm Reduction Nurses Association
 - ii. 2024-07-02 Hon. Minister of Health and Social Services
 - iii. 2024-07-11 Hon. Minister of Health and Social Services
 - iv. 2024-07-12 Hon. Minister of Education, Culture and Employment
 - v. 2024-07-22 Hon. Minister of Education, Culture and Employment
 - vi. 2024-07-22 Hon. Minister of Education, Culture and Employment
 - vii. 2024-07-25 Hon. Minister of Education, Culture and Employment
 - viii. 2024-07-26 Hon. Minister of Health and Social Services
 - ix. 2024-07-31 Hon. Minister of Health and Social Services
 - x. 2024-07-31 Hon. Minister of Health and Social Services
- c. Housing as a Human Right Project
 - i. Project Tracker Update
 - ii. Scheduled Briefings/Proposed Briefings
- d. Healthcare Sustainability and Accountability Project
 - i. Project Tracker Update
 - ii. Proposed Briefings
- e. Draft Motion

- f. Work Plan
- 5. New Business:
 - a. No new Business was added

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:58 a.m.

- 6. Date and Time of Next Meeting: Friday, August 16, 2024 at 10:30 a.m.
- 7. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 11:58 a.m.

Name Chair

Name, Committee Clerk