

## COMMITTEE RECORD OF PROCEEDING MEETING 24-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT FRIDAY, AUGUST 16, 2024 AT 10:30 A.M.

DET'ANCHOGH KŲÉ - EAGLE ROOM / ZOOM

Chair Weyallon Armstrong called the meeting to order at 10:33 a.m.

Committee Members in attendance: Weyallon Armstrong, Nerysoo, Morgan, Testart, Morse (Non-Member), Reid (Non-Member).

Regrets: McNeely, Yakeleya.

- 1. Prayer was conducted by MLA Nersoo.
- 2. MLA Testart moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a. Briefing on Housing as a Human Right with Tony Brushett, Salvation Army

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 12:07 p.m.

- 5. In Camera Matters
  - a. Debrief on Housing as a Human Right
  - b. Confidential Correspondence:
    - i. 2024-08-13 Hon. Minister of Education, Culture and Employment
  - c. Workplan
- 6. New Business:
  - a. No new Business was added

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:28 p.m.

- 7. Date and Time of Next Meeting: Tuesday, August 20, 2024 at 1:30 p.m.
- 8. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 12:28 p.m.

Name, Chair

Name, Committee Clerk