

COMMITTEE RECORD OF PROCEEDING MEETING 053-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, OCTOBER 3, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Acting Chair McNeely called the meeting to order at 1:36 p.m.

Committee Members in attendance: Morse, Edjericon, Reid, Hawkins, Morgan, Testart, Nerysoo, Yakeleya, Weyallon-Armstrong

Regrets: Rodgers

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

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:36 p.m.

- 4. In Camera Matters
 - i. Ministerial Briefing Federal Engagement Strategy
 - ii. 2024-09-13 Correspondence Minister of Finance
- 5. New Business:
 - a. None
- 6. Deferred Business
 - a. None

MLA Morse moved that committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:15 p.m.

- 7. Date and Time of Next Meeting: Friday October 4, 2024 at 9:00AM
- 8. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 4:15 p.m.

Mr. Daniel McNeely, Acting Chair

Harjot Sidhu, Committee Clerk