

COMMITTEE RECORD OF PROCEEDING
MEETING 056-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND
OVERSIGHT

THURSDAY, OCTOBER 17, 2024 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:01 A.M.

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

Regrets: Yakeleya

1. Prayer was conducted by MLA Edjericon
2. MLA Morgan moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:03 A.M.

5. In Camera Matters
 - a. House Planning/Sessional Workplan
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Ministers' and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Replies to the Commissioner's Address
 - vii. Replies to Budget Address
 - viii. Tabled Documents
 - ix. Reports of Standing and Special Committees
 - x. Committee of the Whole
 - xi. Motions/Members' Initiatives
 - b. Confidential Correspondence
 - i. 2024-09-27 – Government House Leader

- ii. 2024-09-27 – Government House Leader
- iii. 2024-10-02 – Minister of Finance
- iv. 2024-10-09 – Premier
- v. 2024-10-10 – Premier

6. New Business:

- a. Debrief on Council of Leaders meetings in Ottawa
- b. Debrief on Project Finance for Permanence

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:22 A.M.

7. Deferred Matters:

- a. No deferred matters

8. Date and Time of Next Meeting: October 18, 2024 at 8:00 A.M.

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 10:24 A.M.



Denny Rodgers, Chair



Harjot Sidhu, Committee Clerk