

## COMMITTEE RECORD OF PROCEEDING

## MEETING 062-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND OVERSIGHT

## THURSDAY, OCTOBER 24, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

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

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

Regrets: None

- 1. Prayer was conducted by MLA Rodgers
- 2. MLA Morse 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 Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:02 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

- 6. In-Camera Briefing from the Minister of Finance
- 7. Confidential Correspondence
  - a. 2024-10-23 Minister of Finance NTPC/PUB Update
- 8. New Business:
  - a. Members discussion a proposed Motion

MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:25 A.M.

- 9. Date and Time of Next Meeting: October 28, 2024 at 8:50 A.M.
- 10. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 10:26 A.M.

Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk