

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 029-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS

## WEDNESDAY, OCTOBER 16, 2024 AT 10:30 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Morse called the meeting to order at 10:37 A.M.

Committee Members in attendance: Morse, Reid, Edjericon, Hawkins, Rodgers, Weyallon-Armstrong

Regrets: None

- 1. Committee agreed to forego prayer.
- 2. MLA Rodgers moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:38 A.M.

## 4. In-Camera Matters:

Committee Business

- a. Heritage Fund Act Statutory Review
- b. Cannabis Legalization and Regulation Implementation Act Review
- c. Statutory Officer Review Report Office of the Information and Privacy Commissioner
- d. Committee Reports
- e. Correspondence:
  - i. 2024-09-20 Heritage Fund Act, Finance
  - ii. 2024-09-22 Heritage Fund Act, Alternatives North,
  - iii. 2024-10-02 iGaming, GeoComply Solutions Inc.
  - iv. 2024-10-04 Disaster Financial Assistance, Municipal and Community Affairs
  - v. 2024-10-07 Updating Community Government Funding Policies, Municipal and Community Affairs
  - vi. 2024-10-08 Follow-up Response, Office of the Information and Privacy Commissioner
  - vii. 2024-10-08 Naka Power, Denendeh Investments Inc.
- f. Committee Workplan

- 5. Public Matters:
  - a. There were no Public Matters.
- 6. New Business:
  - a. There was no New Business
- 7. Deferred Matters:
  - a. There were no Deferred Matters.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:38 P.M.

- 8. Date and Time of Next Meeting: At Call of the Chair
- 9. MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 12:38 P.M.

Julian Morse, Chair Cynthia James, Committee Clerk