

COMMITTEE RECORD OF PROCEEDING MEETING 4-20-24 OF THE STANDING COMMITTEE ON PROCEDURE AND PRIVILEGES THURSDAY, SEPTEMBER 26, 2024 AT 6:00 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

Chair Reid called the meeting to order at 6:00 p.m.

Committee Members in attendance: Reid, Morse, McKay, Testart, Rodgers, Hawkins (Non-Member).

- 1. Committee agreed to forego prayer.
- 2. MLA Morse moved the adoption of the agenda as presented. 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 6:01 p.m.

- 4. In Camera Matters
 - a. Committee Recommendations and Further Discussions on Speaker's Referral Matters
 - b. Work Plan
- 5. New Business:
 - a. No new Business was added

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 7:38 p.m.

6. Date and Time of Next Meeting: Friday, September 27, 2024 at 1:00 p.m.

7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 7:38 p.m.

Name, Chair

Name, Committee Clerk