

COMMITTEE RECORD OF PROCEEDING MEETING 5-20-24 OF THE STANDING COMMITTEE ON PROCEDURE AND PRIVILEGES FRIDAY, SEPTEMBER 27, 2024 AT 1:00 P.M.

DET'ANCHOGH KŲÉ - EAGLE ROOM / ZOOM

Chair Reid called the meeting to order at 12:57 p.m.

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

- 1. Committee agreed to forego prayer.
- 2. MLA Rodgers moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
 - a. Public Hearing on Chief Electoral Officer's Report on the Administration of the 2023 Territorial General Election

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:21 p.m.

- 5. In Camera Matters
 - a. Next Steps Discussion on Chief Electoral Officer's Report on the Administration of the 2023 Territorial General Election
 - i. Written Submission: Tom McLennan
 - ii. Written Submission: Vote16 Canada
 - b. Work Plan
- 6. New Business:
 - a. No new Business was added

MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:49 p.m.

- 7. Date and Time of Next Meeting: At the Call of the Chair
- 8. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 2:49 p.m.

Name, Chair

Name, Committee Clerk