

COMMITTEE RECORD OF PROCEEDING MEETING 067-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT MONDAY, DECEMBER 2, 2024 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.m.

Committee Members in attendance: Rodgers, Morse, Reid, Hawkins, Weyallon-Armstrong, Morgan, Testart, Nerysoo, Yakeleya.

Regrets: McNeely, Edjericon

- 1. Prayer was conducted by MLA Weyallon-Armstrong
- 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 Weyallon-Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:18 a.m.

- 5. In Camera Matters
 - a. Confidential Correspondence:
 - i. 2024-11-05 Government House Leader Legislative Initiative
 - ii. 2024-11-07 Government House Leader Legislative Initiative
 - iii. 2024-11-13 Government House Leader Legislative Initiative
 - iv. 2024-11-14 Government House Leader Legislative Initiative
 - v. 2024-11-07 Government House Leader Legislative Initiative
 - vi. 2024-11-22 Premier Federal Engagement Priorities
 - vii. 2024-11-20 Minister of Finance Fiscal Initiatives
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. 2024-11-07 Government House Leader Legislative Initiative

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:31 a.m.

- 8. Date and Time of Next Meeting: Thursday, December 04, 2024 at 1:30pm
- 9. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 11:31 a.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk