

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 069-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT**  
**MONDAY, DECEMBER 9, 2024 AT 9:00 A.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 9:02 a.m.

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

Regrets: Edjericon, Nerysoo


1. Prayer was conducted by MLA McNeely
2. MLA McNeely 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 9:03 a.m.

5. In Camera Matters
  - a. Confidential Correspondence:
    - i. Presentation on the Role of the Public Service with Secretary to Cabinet Mr. Macdonald and Secretary to the Financial Management Board Mr. McKay
6. New Business:
  - a. None
7. Deferred Business
  - a. None

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:25 a.m.

8. Date and Time of Next Meeting: Monday December 9, 2024 at 3:30 p.m.
9. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 10:25 a.m.



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Mr. Deny Rodgers, Chair



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Harjot Sidhu, Committee Clerk