

COMMITTEE RECORD OF PROCEEDING
MEETING 032-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

TUESDAY, DECEMBER 3, 2024 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 9:00 AM.

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

Regrets: MLA Edjericon

1. Committee agreed to forego prayer.
2. Mr. Rodgers 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 Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:02 AM.

5. In-Camera Matters
 - a. NTPC Governance Internal Briefing
 - b. Correspondence
 - i. 2024-11-05 iGaming, Ameer Barber
 - ii. 2024-11-28 Follow-up to the Indigenous Recruitment and Retention and Action Plan, Minister of Finance
 - iii. 2024-11-28 Energy Rates, Naka Power Utilities
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 10:23 A.M.

7. Deferred Matters:
 - a. Add items deferred to the next meeting.

8. Date and Time of Next Meeting: Tuesday, December 3rd at 1:30 PM
9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 10:24 A.M.

Julian Morse, Chair

Obed Duru, Committee Clerk