

## COMMITTEE RECORD OF PROCEEDING

## MEETING 033-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS

## TUESDAY, DECEMBER 3, 2024 AT 1:30 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Morse called the meeting to order at 1:30 PM.

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. MLA Reid moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a. Naka Power Utilities Presentation

MLA Weyallon Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:11 PM.

- 5. In-Camera Matters
  - a. Debrief
  - b. Committee Workplan
- 6. New Business:
  - a. 2024-12-02- Announcement on Executive Council Policy Initiative, Premier

MLA Weyallon Armstrong moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:44 PM.

- 7. Deferred Matters:
  - a. Add items deferred to the next meeting.
- 8. Date and Time of Next Meeting: Monday, December 9<sup>th</sup> at 9:00 AM
- 9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 3:45 PM.

| Julian Morse, Chair | Obed Duru, Committee Clerk |
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