

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 034-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT**  
**OPERATIONS**

**MONDAY, DECEMBER 9, 2024 AT 10:30 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

---

Chair Morse called the meeting to order at 10:42 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. MLA 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 Hawkins moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:42 AM.

5. In-Camera Matters
  - Committee Business
    - a. Bill 12: Business Day Statutes Amendment Act – Internal Briefing
    - b. NTPC Project Review
    - c. Heritage Fund Act Statutory Review Update
    - d. Project Prioritization Exercise
    - e. Committee Workplan
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 11:07 A.M.

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 1:30 PM
9. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 11:08 A.M.

Julian Morse, Chair

Obed Duru, Committee Clerk