

## 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 KŲÉ - 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 9th 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