

COMMITTEE RECORD OF PROCEEDING MEETING 035-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS MONDAY, DECEMBER 9, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - 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, MLA Testart

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. iGaming Presentation with Amee Barber, PhD, Independent Consultant

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:32 PM.

5. In-Camera Matters

Committee Business

- a. Debrief
- b. 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 2:50 P.M.

- 7. Deferred Matters:
 - a. Add items deferred to the next meeting.
- 8. Date and Time of Next Meeting: At the Call of the Chair

9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 2:50 P.M.

Julian Morse, Chair

Obed Duru, Committee Clerk