

COMMITTEE RECORD OF PROCEEDING
MEETING 039-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT
THURSDAY, NOVEMBER 14, 2024 AT 1:30 P.M.
DET'ANCHOGH KÛÉ - EAGLE ROOM

Acting Chair Yakeleya called the meeting to order at 1:39 P.M.

Committee Members in attendance: MLA Nerysoo, MLA Yakeleya, MLA Morgan, MLA Testart

Others: MLA Hawkins

Regrets: MLA Weyallon Armstrong, MLA McNeely

1. Prayer was conducted by MLA Yakeleya
2. MLA Morgan moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. Public Briefing on Healthcare Sustainability and Accountability with Lisa Little Consulting

MLA Morgan moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 2:39 P.M.

5. In Camera Matters
 - a. Debrief
 - b. Confidential Correspondence:
 - i. 24-10-30 Goba Care
 - c. Committee Workplan
6. New Business:
 - a. No new Business was added.

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:10 P.M.

7. Deferred Matters:
 - a. None

8. Date and Time of Next Meeting: Friday, November 15, 2024, 10:30 a.m.
9. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 3:10 P.M.



Sheryl Yakeleya, Chair



Obed Duru, Committee Clerk