

COMMITTEE RECORD OF PROCEEDING MEETING 040-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT FRIDAY, NOVEMBER 15, 2024 AT 10:30 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Acting Chair Shauna Morgan called the meeting to order at 10:33 A.M.

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

Others: MLA Hawkins

Regrets: MLA McNeely

- 1. Prayer was conducted by MLA Morgan.
- 2. MLA Yakeleya moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a. Public Briefing on Housing as a Human Right with Borealis Development Inc.

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:48 A.M.

- 5. In Camera Matters
 - a. Debrief
 - b. Committee Workplan
- 6. New Business:
 - a. No new Business was added.

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:09 P.M.

- 7. Deferred Matters:
 - a. None
- 8. Date and Time of Next Meeting: Friday, November 15, 2024, 1:30 P.M.

Naune Worgan	Omno
Shauna Morgan, Chair	Obed Duru, Committee Clerk

12:10 P.M.

9. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at