

COMMITTEE RECORD OF PROCEEDING
MEETING 36-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

THURSDAY, JANUARY 9, 2025 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 9:00 a.m.

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid

Regrets: MLA Edjericon, MLA Weyallon Armstrong

1. Committee agreed to forego prayer.
2. MLA Reid 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 Sovereign Wealth Funds with Duncan Bonfield and Dr. Victoria Barbary, International Forum of Sovereign Wealth Funds

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 10:30 a.m.

5. In Camera Matters
 - a. Debrief
 - b. Correspondence:
 - i. 2024-12-12 – Honourable Minister of Finance
 - c. Committee Workplan

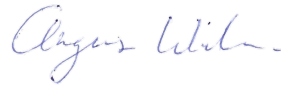
MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:32 a.m.

6. New Business:
 - a. No new Business was added.
7. Deferred Matters:
 - a. No deferred matters.
8. Date and Time of Next Meeting: Monday, January 20, 2025 at 5:50 p.m.

9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 11:32 a.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk