

COMMITTEE RECORD OF PROCEEDING MEETING 072-20-25 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT TUESDAY, JANUARY 14, 2025 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:03 a.m.

Committee Members in attendance: Rodgers, Morse, Reid, Hawkins, Weyallon-Armstrong, Morgan, Testart, Yakeleya, McNeely, Nerysoo, Edjericon, Yakeleya

Regrets: None

- 1. Prayer conducted by Mr. Nerysoo
- 2. MLA McNeely moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a. No Public Matters

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:10 a.m.

- 5. In Camera Matters
 - Ministerial Briefing on the Department of Infrastructure 2025-2026 Main Estimates and Business Plans
 - ii. Confidential Correspondence
 - 1. 2024-12-16 Premier Committee Engagement
 - 2. 2025-01-02 Minister of Finance Fiscal Initiatives
- 6. New Business:
 - a. None
- 7 Deferred Business
 - a. None

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:48 p.m.

- 8. Date and Time of Next Meeting: January 16, 2024 at 9:00 am
- 9. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 3:50 a.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk