

COMMITTEE RECORD OF PROCEEDING MEETING 073-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, JANUARY 16, 2025 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:02 a.m.

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

Regrets: McNeely and Edjericon

- 1. Prayer conducted by Ms. Weyallon-Armstrong
- 2. MLA Testart 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 Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:02 a.m.

- 5. In Camera Matters
 - Ministerial Briefing on the Department of Education, Culture and Employment 2025-2026 Main Estimates and Business Plans
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. AOC Decision Making Processes

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 2:54 p.m.

- 8. Date and Time of Next Meeting: January 17, 2024 at 8:00 am
- 9. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 2:55 a.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk