

COMMITTEE RECORD OF PROCEEDING
MEETING 076-20-25 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT
TUESDAY, JANUARY 1, 2025 AT 9:00 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:04 a.m.

Committee Members in attendance: Rodgers, Morse, McNeely, Nerysoo, Morgan, Reid, Yakeleya, and Weyallon-Armstrong.

Regrets: Testart, Hawkins and Edjericon

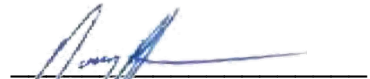
1. Prayer conducted by Mr. Nerysoo
2. MLA Morse moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:14 a.m.

5. In Camera Matters
 - a. Internal Briefing on Health and Social Services 2025-26 Main Estimates and Business Plans
 - b. Confidential Correspondence:
 - i. 2025-01-10 – Minister of Health and Social Services – NTHSSA
 - c. Ministerial Briefing on Health and Social Services 2025-26 Main Estimates and Business Plans
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 4:23 p.m.

8. Date and Time of Next Meeting: January 22, 2025 at 9:00 am
9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 4:23 p.m.



Mr. Dery Rodgers, Chair



Harjot Sidhu, Committee Clerk