

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 077-20-25 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT**  
**TUESDAY, JANUARY 22, 2025 AT 9:00 A.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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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 Morgan 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 9:06 a.m.

5. In Camera Matters
  - a. Internal Briefing on Executive and Indigenous Affairs 2025-26 Main Estimates and Business Plans
  - b. Ministerial Briefing on Executive and Indigenous Affairs 2025-26 Main Estimates and Business Plans
  - c. Internal Briefing on Justice 2025-26 Main Estimates and Business Plans
  - d. Ministerial Briefing on Justice 2025-26 Main Estimates and Business Plans
6. New Business:
  - a. None
7. Deferred Business
  - a. None

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee

concluded in-camera matters at 3:56 p.m.

8. Date and Time of Next Meeting: January 22, 2025 at 8:30 am
9. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 3:57 p.m.

  
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Mr. Denny Rodgers,  
Chair

  
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Harjot Sidhu, Committee Clerk