

## COMMITTEE RECORD OF PROCEEDING MEETING 078-20-25 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, JANUARY 23, 2025 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:56 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.
- Public Matters:
  a. No Public Matters

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:57 a.m.

## 5. In Camera Matters

- a. Internal Briefing on Environment and Climate Change 2025-26 Main Estimates and Business Plans
- b. Ministerial Briefing on Environment and Climate Change 2025-26 Main Estimates and Business Plans
- c. Internal Briefing on Municipal and Community Affairs 2025-26 Main Estimates and Business Plans
- d. Ministerial Briefing on Municipal and Community Affairs 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 3:35 p.m.

- 8. Date and Time of Next Meeting: January 29, 2025 at 1:30 pm
- 9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 3:35 p.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk