

COMMITTEE RECORD OF PROCEEDING MEETING 079-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, JANUARY 29, 2025 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Acting Chair Morse called the meeting to order at 1:31 a.m.

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

Regrets: None

- 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 Weyallon-Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:33 p.m.

- 5. In Camera Matters
 - Ministerial Briefing on the Department of Industry, Tourism, and Investment 2025-2026 Main Estimates and Business Plans
- 6. New Business:
 - a. None
- 7. Deferred Business
 - i. Ministerial Briefing on the Indigenous Employment Policy
- 8. MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:01 p.m.
- 9. Date and Time of Next Meeting: February 5, 2024 at 9:00 am

10. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 5:01pm

Mr. Julian Morse, Acting Chair

Harjot Sidhu, Committee Clerk