

## COMMITTEE RECORD OF PROCEEDING MEETING 09-20-25 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS WEDNESDAY, JANUARY 15, 2025 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Testart called the meeting to order at 9:00 a.m.

Committee Members in attendance: MLA Kuptana, MLA McNeely, MLA Rodgers, MLA Testart, MLA Yakeleya

## Regrets:

- 1. Prayer was conducted by MLA McNeely.
- 2. MLA Rodgers moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Kuptana moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:03 a.m.

- 4. In Camera Matters
  - a. Public Accounts 2023-2024 Briefing Notes
  - b. Briefing with the Office of the Auditor General of Canada

MLA Kuptana moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:00.

- 5. Public Matters:
  - Public Review of the Auditor General of Canada's Report on the Stanton Territorial Hospital Renewal Project
- 6. New Business:
  - a. No new Business was added.
- 7. Deferred Matters:
  - a. No deferred matters.
- 8. Date and Time of Next Meeting: Monday, January 27, 2025 at 8:30 a.m.
- 9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 4:43 p.m.

Kieron Testart, Chair

Angus Wilson, Committee Clerk