

COMMITTEE RECORD OF PROCEEDING MEETING 46-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT FRIDAY, DECEMBER 6, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Weyallon Armstrong called the meeting to order at 1:33 p.m.

Committee Members in attendance: Morgan, Nerysoo, Weyallon Armstrong, Testart, Hawkins (Non-Member).

Regrets: Yakeleya, McNeely.

- 1. Committee agreed to forego prayer.
- 2. MLA Morgan moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a. There were no public matters.

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

- 5. In Camera Matters
 - a) Housing as a Human Right Project
 - b) Workplan
- 6. New Business:
 - a. No new Business was added.

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:21 p.m.

- 7. Deferred Matters:
 - a. None.

- 8. Date and Time of Next Meeting: a. Tuesday, December 10, 2024, at 1:30 p.m.
- 9. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 4:21 p.m.

June Wyalle-Anstrey Committee Chair

for

Committee Clerk