

COMMITTEE RECORD OF PROCEEDING MEETING 080-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, FEBRUARY 5, 2025 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

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

Committee Members in attendance: Rodgers, Morse, Reid, Hawkins, Morgan, Testart, Yakeleya and McNeely

Regrets: Nerysoo, Edjericon, and Weyallon-Armstrong

- 1. Prayer conducted by Mr. McNeely
- 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 9:04 a.m.

- 5. In Camera Matters
 - a. House Planning
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Minister's Statements
 - iv. Members Statements/Oral Questions
 - v. Acknowledgements
 - vi. Written Questions
 - vii. Replies to the Commissioner's Address
 - viii. Petitions
 - ix. Reports of Standing and Special Committees
 - x. Tabled Documents
 - xi. Notice of Motion (seconder)
 - xii. Motions
 - xiii. Committee of the Whole
 - xiv. Other Members' Initiatives

- b. Internal Briefings / Confidential Correspondence
 - i. 2025-01-29 Minister of Finance Follow up to Main Estimates and Business Plans
 - ii. 2025-01-29 Minister of Infrastructure Follow up to Main Estimates and Business Plans
 - iii. 2025-01-29 Minister of Environment and Climate Change Follow up to Main Estimates and Business Plans
 - iv. 2025-01-29 Minister of Education, Culture and Employment Follow up to Main Estimates and Business Plans
 - v. 2025-01-30 Minister of Health and Social Services Follow up to Main Estimates and Business Plans
 - vi. 2025-01-30 Minister of Municipal and Community Affairs Follow up to Main Estimates and Business Plans
 - vii. 2025-01-31 Minister of Justice Follow up to Main Estimates and Business Plan
 - viii. 2025-01-31 Minister of Executive and Indigenous Affairs Follow up to Main Estimates and Business Plans
 - ix. 2025-01-31 Minister Responsible for Housing Follow Up to Main Estimates and Business Plans
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. None
- 8. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:07 a.m.
- 9. Date and Time of Next Meeting: February 5, 2024 at Rise of House
- 10.MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 10:08 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk