

COMMITTEE RECORD OF PROCEEDING MEETING 081-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, FEBRUARY 5, 2025 AT RISE OF HOUSE P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 5:15 p.m.

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

Regrets: Nerysoo, Edjericon, and Weyallon-Armstrong

- 1. Prayer was forgone
- 2. MLA McNeely 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 Hawkins moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 5:17 p.m.

- 5. In Camera Matters
 - a. Briefing with the Minister of Finance Re: Supplementary Appropriations on Operations and Infrastructure Expenditures 2024-2025
- 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 6:31 p.m.
- 9. Date and Time of Next Meeting: February 6, 2024 at 9:00am
- 10. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 6:32 p.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk