

## COMMITTEE RECORD OF PROCEEDING MEETING 082-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, FEBRUARY 6, 2025 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:03 a.m.

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

Regrets: None

- 1. Prayer or Reflection was conducted by MLA McNeely
- 2. MLA Morse moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- Public Matters:
  a. No Public Matters

MLA Morgan 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. Budget Address
  - iv. Minister's Statements
  - v. Members Statements/Oral Questions
  - vi. Acknowledgements
  - vii. Written Questions
  - viii. Replies to the Commissioner's Address
  - ix. Replies to the Budget Address (Day 1 of 7)
  - x. Petitions
  - xi. Reports of Standing and Special Committees
  - xii. Tabled Documents
  - xiii. Notice of Motion (seconder)
  - xiv. Motions
  - xv. Committee of the Whole

xvi. Other Members' Initiatives

- 2. Internal Briefing / Confidential Correspondence
  - a) 2025-02-03 Premier Update on Tariff Response
  - b) 2025-02-04 Premier Update Council of the Federation
  - c) 2024-02-04 Minister of Industry, Tourism and Investment Follow-up to the 2025-2026 Main Estimates and Business Plan
- 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 10:14 a.m.
- 9. Date and Time of Next Meeting: February 7, 2024 at 8:00am
- 10.MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 10:15 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk