

## COMMITTEE RECORD OF PROCEEDING MEETING 086-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT TUESDAY, FEBRUARY 11, 2025 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:04 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 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 Nerysoo moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:05 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 4 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

- 6. New Business:
  - a. None
- 7. Deferred Business
  - a. None
- 8. MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:42 a.m.
- 9. Date and Time of Next Meeting: February 12, 2025 at Rise of House
- 10. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 9:42 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk