

COMMITTEE RECORD OF PROCEEDING MEETING 087-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, FEBRUARY 12, 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 amended. 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 9:10 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 5 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

- 1. Budget Considerations
- 2. Committee Decision Making processes
- 3. Proposed Engagement with Speaker
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. None
- 8. MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:58 a.m.
- 9. Date and Time of Next Meeting: February 13, 2025 at 9:00am
- 10. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:59 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk