

COMMITTEE RECORD OF PROCEEDING MEETING 48-20-25 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT THURSDAY, JANUARY 16, 2025 AT 7:00 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Weyallon Armstrong called the meeting to order at 7:02 p.m.

Committee Members in attendance: Weyallon Armstrong, Nerysoo, Yakeleya, Testart, Morgan, Morse (Alternate), Hawkins (Non-Member).

Regrets: McNeely.

- 1. Committee agreed to forego prayer.
- 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) Public Briefing on Healthcare Sustainability and Accountability with the Society of Rural Physicians Canada

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:38 p.m.

- In Camera Matters
 - a) Debrief
 - b) Confidential correspondence
 - i. 2024-12-10 Honourable Minister of Education, Culture and Employment
 - ii. 2024-12-17 Honourable Minister of Justice
 - iii. 2025-01-07 Honourable Minister of Justice
 - c) Workplan
 - 6. New Business:
 - a. No new business was added.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 8:54 p.m.

- 7. Deferred Matters:
 - a. None.
- 8. Date and Time of Next Meeting:
 - a. February 5, 2025 at 10:30 a.m.
- 9. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 8:54 p.m.

Committee Chair

Committee Clerk