

## COMMITTEE RECORD OF PROCEEDING MEETING 49-20-25 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT WEDNESDAY, FEBRUARY 5, 2025 AT 10:30 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Acting Chair Testart called the meeting to order at 10:31 a.m.

Committee Members in attendance: Morgan, Testart, Yakeleya, McNeely.

Regrets: Weyallon Armstrong, Nerysoo.

- 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 Housing as a Human Right with Midwest Property Management

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:17 a.m.

- 5. In Camera Matters
  - a) Confidential correspondence
    - i. 2025-01-31 Honourable Minister of ECE
    - ii. 2025-01-13 RCMP Chief Superintendent
    - iii. 2025-01-14 Honourable Minister of JUS
    - iv. 2025-01-14 Honourable Minister of ECE
  - b) Workplan
- 6. New Business
  - a) Debrief
  - b) Confidential correspondence
    - i. 2025-02-03 Honourable Minister JUS
  - c) SCAN legislation

MLA Yakeleya moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:55 a.m.

- 7. Deferred Matters
  - a. None.
- 8. Date and Time of Next Meeting:
  - a. Thursday, February 6, 2025 at 10:30 a.m.

MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 11:55 a.m.

Acting Committee Chair

Committee Clerk