

COMMITTEE RECORD OF PROCEEDING MEETING 095-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, MARCH 5, 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, Morgan, Testart, Yakeleya, McNeely, Edjericon, Weyallon-Armstrong, and Nerysoo

Regrets: Hawkins

- 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 Reid 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. Petitions
 - x. Reports of Standing and Special Committees
 - xi. Tabled Documents
 - xii. Notice of Motion (seconder)
 - xiii. Motions
 - xiv. Committee of the Whole
 - xv. Other Members' Initiatives

- 6. Confidential Correspondence
 - a. None
- 7. New Business:
 - a. None
- 8. Deferred Business
 - a. None
- 9. MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:22 a.m.
- 10. Date and Time of Next Meeting: March 6, 2025 at 8:45am
- 11. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 10:23 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk