

## COMMITTEE RECORD OF PROCEEDING MEETING 097-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, MARCH 6, 2025 AT RISE OF HOUSE P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 6:14 p.m.

Committee Members in attendance: Rodgers, Morse, Reid, Morgan, Testart, Yakeleya, McNeely, Edjericon, Weyallon-Armstrong, and Hawkins

Regrets: Nerysoo

- 1. Prayer or Reflection was forgone
- 2. MLA Reid moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a. None

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 6:14 p.m.

- 5. In Camera Matters
  - a) Briefing with Premier Simpson on Committee Engagements
  - b) Budget Consideration Debrief
- 6. Confidential Correspondence
  - a. None
- 7. New Business:
  - a. None
- 8. Deferred Business
  - a. None
- 9. MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 7:00 p.m.

- 10. Date and Time of Next Meeting: March 11, 2025 at 9:00 a.m.
- 11. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 7:00 p.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk