

## COMMITTEE RECORD OF PROCEEDING MEETING 099-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT WEDNESDAY, MARCH 12, 2025 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:02 a.m.

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

Regrets: None

- 1. Prayer or Reflection was conducted by MLA Nerysoo
- 2. MLA McNeely moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:03 a.m.

- 4. 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
- 5. Confidential Correspondence
  - a. 2025-03-11 Minister of Finance Proposed 2025-2026 Main Estimates

- 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 11:00 a.m.
- 9. Public Matters:
  - a. None
- 10. Date and Time of Next Meeting: March 13, 2025 at Rise of House
- 11. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 10:22 a.m.

Mr. Derny Rodgers, Chair

Harjot Sidhu, Committee Clerk