



**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 008-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND**  
**OVERSIGHT**

**TUESDAY, FEBRUARY 6, 2024 AT 9:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 9:04 a.m.

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

Regrets: Yakeleya

1. MLA Morse moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:05 a.m.

3. In Camera Matters
  - a. House Planning/Sessional Workplan
    - i. Meetings and Events
    - ii. Previous Day's Business
    - iii. Ministers' and Members' Absences
    - iv. Orders of the Day
    - v. Members' Statements
    - vi. Oral Questions
    - vii. Replies to the Commissioner's Address
    - viii. Tabled Documents
    - ix. Reports of Standing and Special Committees
    - x. Committee of the Whole
    - xi. Motions/Members' Initiatives
  - b. Upcoming Business in Committee of the Whole
    - i. Appointment of Standing and Special Committees

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:50 a.m.

4. No new business brought forward.

5. Date and Time of Next Meeting: Wednesday, February 7, 2024, 9:00 a.m. Eagle Room.
6. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 10:50 a.m.



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Denny Rodgers



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Jolene Saturnino