



COMMITTEE RECORD OF PROCEEDING
MEETING 009-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

WEDNESDAY, FEBRUARY 7, 2024 AT 9:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:08 a.m.

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

Regrets: Yakeleya

1. MLA Testart 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 9:08 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. Members' Statements
- v. Oral Questions
- vi. Replies to the Commissioner's Address
- vii. Tabled Documents
- viii. Reports of Standing and Special Committees
- ix. Committee of the Whole
- x. Motions/Members' Initiatives
 1. Appointment of Standing Committees
 2. Extended Adjournment

b. Confidential Correspondence

- i. 24-02-05 Hon. Caroline Wawzonek – Carbon Tax
- ii. 24-02-05 Hon. R.J. Simpson – Creation of Standing Committee on Public Accounts
- iii. 24-02-05 Hon. R.J. Simpson – Standing Committees for the 20th Legislative Assembly

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

4. New Business: MLA Testart adding the Chamber seating arrangement to the agenda. Committee agreed that the Speaker would set the seating arrangement.
5. Date and Time of Next Meeting: Thursday, February 8, 2024, 9:00 a.m. Eagle Room.
6. MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 10:57 a.m.



Denny Rodgers



Jolene Saturnino