

COMMITTEE RECORD OF PROCEEDING

MEETING 012-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

FRIDAY, FEBRUARY 9, 2024 AT 8:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:07 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 Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:07 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. Establishing a Public Inquiry into 2023 Wildfires
 - 2. Motions to Amend Motion 9-20(1)
 - 3. Housing as a Human Right
 - b. Confidential Correspondence
 - i. 2024-02-07 Hon. R.J. Simpson LP Worker's Compensation Act
 - ii. 2024-02-07 Hon. Caroline Wawzonek Follow-up on Status of Infrastructure Projects

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:26 a.m.

- 4. New Business: Premier and Cabinet met with AOC to discuss the Wildfire Motion.
- 5. Date and Time of Next Meeting: Tuesday, February 20, 2024, at 8 a.m. Eagle Room.
- 6. MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 9:36 a.m.

Denny Rodgers

Jolene Saturnino