



**COMMITTEE RECORD OF PROCEEDING
MEETING 013-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT**

TUESDAY, FEBRUARY 13, 2024 AT 3:30 P.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 3:33 p.m.

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

Regrets: None

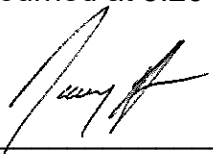
1. MLA Morse moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:33 p.m.

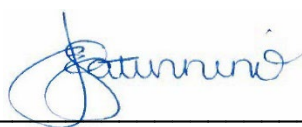
3. In Camera Matters
 - a. Briefing: Motion 9-20(1) Establishing a Public Inquiry into the 2023 Wildfires

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:26 p.m.

4. No new business brought forward.
5. Date and Time of Next Meeting: Tuesday, February 20, 2024, at 8 a.m. Eagle Room.
6. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 5:26 p.m.



Denny Rodgers



Jolene Saturnino