

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 014-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND**  
**OVERSIGHT**

**TUESDAY, FEBRUARY 20, 2024 AT 8:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 8:07 a.m.

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

Regrets: None

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

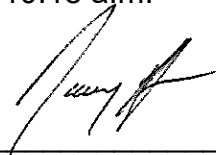
MLA Reid moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 8:08 a.m.

**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
- b. Tracking Ministerial Commitments
- c. Selection of Deputy Chairs of Committee of the Whole  
Committee nominated Mr. McNeely and Mrs. Yakeleya as the Deputy Chairs of Committee of the Whole
- d. Selection of Deputy Caucus Chair  
Committee nominated Mr. Nerysoo as the Deputy Caucus Chair
- e. Confidential Correspondence
  - i. 2024-02-09 Hon. Caroline Wawzonek
- f. Briefing: Department of Finance: Supplementary Estimates

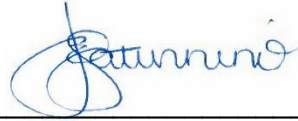
MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:18 a.m.

4. No new business brought forward.
5. Date and Time of Next Meeting: Wednesday, February 21, 2024, at 9 a.m. Eagle Room.
6. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 10:18 a.m.



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Denny Rodgers



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Jolene Saturnino