

## COMMITTEE RECORD OF PROCEEDING

## MEETING 015-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

## WEDNESDAY, FEBRUARY 21, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.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 Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:07 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
    - xi. Discussion on Motion 9-20(1): Establishing a Public Inquiry into the 2023 Wildfires
  - b. Chairperson Training
  - c. Correspondence: 2024-02-14 Hon. Premier

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:22 a.m.

4. No new business brought forward.

- 5. Date and Time of Next Meeting: Thursday, February 22, 2024, at 9 a.m. Eagle Room.
- 6. MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 10:22 a.m.

Denny Rodgers

Jolene Saturnino