

COMMITTEE RECORD OF PROCEEDING

MEETING 021-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, FEBRUARY 29, 2024 AT 9:00 A.M.

DET'ANCHOGH KŲĖ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.m.

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

Regrets: None

- 1. MLA Testart 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 9:09 a.m.

3. In Camera Matters

- a. House Planning/Sessional Workplan
 - i. Meetings and Events EDE 10:30AM
 - 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
 - Motion: Call to Uphold Human Rights in Gaza (Reid)
 - Motion: Extended Adjournment (Morgan)
- b. Confidential Correspondence:
 - i. 2024-02-27 Hon. Government House Leader Planning for Late Sitting Hours
 - ii. 2024-02-28 Hon. Minister of Finance Follow-up to February 28, 2024, Discussion on Private Member's Bill to Repeal Carbon Tax

c. Administrative Matters: Submission of Members' Business to AOC Moodle Updates Rules Session Adding Agenda Items

MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:28 a.m.

- 4. No new business brought forward.
- 5. Date and Time of Next Meeting: Thursday, February 29, 2024, at 9 a.m. Eagle Room.
- 6. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 10:28 a.m.

Denny Rodgers

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Jolene Saturnino