



COMMITTEE RECORD OF PROCEEDINGS
MEETING 1-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT
THURSDAY FEBRUARY 8, 2024 AT 10:30 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Acting Chair Nerysoo called the meeting to order at 10:48 a.m.

Committee Members in attendance: Nerysoo, Weyallon-Armstrong, Testart, McNeely, Morgan

Regrets: Yakeleya

1. Committee chose to forego the prayer.
2. MLA Testart moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items:
In-Camera Matters. Carried. Committee moved in-camera at 10:49 a.m.

4. In Camera Matters

a. Chair and Deputy Chair Selection

MLA McNeely moved that MLA Weyallon Armstrong be appointed as Chair of the Committee. Carried. Chair Weyallon Armstrong took the Chair.

MLA Testart moved that MLA Nerysoo be appointed as Deputy Chair of the Committee. Carried.

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:59 a.m.

5. No new business brought forward.
6. Committee agreed to set its next meeting for Monday, February 12, 2024 at 2:00 p.m.
7. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting adjourned at 10:59 a.m.

Gene W. Anderson

Committee Chair

[Signature]

Committee Clerk