

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 027-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND**  
**OVERSIGHT**

**MONDAY, MAY 6, 2024 AT 9:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 9:04 A.M.

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

Regrets: None

3. MLA Morse moved the adoption of the agenda as presented. Carried.

4. 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 9:05 a.m.

5. In Camera Matters

a. Administrative Matters

Committee directed staff to schedule a briefing with the Status of Women Council

b. Internal Briefings on Departmental Main Estimates and Business Plans

Committee directed staff to send correspondence to the Minister of Finance regarding employee position allocations.

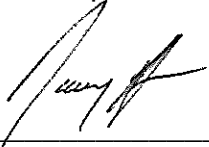
6. New Business

There was no new business raised.

7. MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 8:32 p.m.

8. Date and Time of Next Meeting: 8:45 A.M. May 7, 2024

9. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 8:32 p.m.



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Denny Rodgers



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Jolene Saturnino