

COMMITTEE RECORD OF PROCEEDING
MEETING 044-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND
OVERSIGHT

FRIDAY, JUNE 7, 2024 AT 8:07 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

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

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

Regrets: Rodgers

1. Prayer was conducted by MLA McNeely
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters

MLA Nerysoo moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 8:08 A.M.

5. 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. Replies to Budget Address
 - viii. Tabled Documents
 - ix. Reports of Standing and Special Committees
 - x. Committee of the Whole
 - xi. Motions/Members' Initiatives

Committee reviewed 3 draft motions.

Deputy Chair Yakeleya assumed Chair responsibilities at 8:46 A.M.

- b. Confidential Correspondence
 - i. June 5, 2024 – Premier
 - ii. June 6, 2024 - Minister of Finance

Committee directed staff to defer the in-camera meeting with the Premier and request that the Premier's office submit an information item to Committee for consideration.

Committee reviewed confidential correspondence and agreed to defer the letter from the Minister of Finance to June 10, 2024.

- 6. New Business:
 - a. No new Business was added

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:39 A.M.

- 7. Deferred Matters:
 - a. Confidential Correspondence: June 6, 2024 - Minister of Finance

8. Date and Time of Next Meeting: June 10, 2024 at 9:00 A.M.

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 9:39 A.M.



Sheryl Yakeleya, Deputy Chair



Jolene Saturnino, Committee Clerk