

COMMITTEE RECORD OF PROCEEDING
MEETING 033-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

WEDNESDAY, MAY 21, 2024 AT 11:00 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 A.M.

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

Regrets: Edjericon

1. Prayer was conducted by MLA McNeely.
2. MLA Morse moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA Testart moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:07 a.m.

4. In Camera Matters

- a. Session Planning
- b. Administrative Matters

Committee reviewed correspondence from the Ministers of Finance, Industry Tourism and Investment, Environment and Climate Change, Health and Social Services and Municipal and Community Affairs.

- c. Debrief May 2024 Committee Week

Committee deferred this topic and will meet at the Rise of House on May 24, 2024.

5. New Business

MLA Testart raised the Oversight Committee and draft Establishment Order.

MLA Morse raised Committee Procedural Expectations. Committee agreed to defer topic.

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:48 a.m.

6. Date and Time of Next Meeting: 9:00 A.M. May 23, 2024
7. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:48 a.m.



Denny Rodgers



Committee Clerk