

COMMITTEE RECORD OF PROCEEDING
MEETING 20-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT
WEDNESDAY, JULY 3, 2024 AT 1:00 P.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

Chair Weyallon Armstrong called the meeting to order at 1:03 p.m.

Committee Members in attendance: Weyallon Armstrong, Yakeleya, Nerysoo, Testart, Morgan.

Regrets: McNeely.

1. Prayer was conducted by MLA Yakeleya.
2. MLA Testart moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. Briefing with Minister of Health and Social Services on Medical Travel

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:52 p.m..

5. In Camera Matters
 - a. Debrief
 - b. Briefing Request
 - c. Healthcare sustainability and Accountability Project Draft Terms of Reference
 - d. Internal Briefing on Correspondence 2024-06-11 – Hon. Minister of Education, Culture and Employment
 - e. Work Plan
6. New Business:
 - a. Confidential Correspondence
 - i. 2024-07-02 Hon. Minister of Education, Culture and Employment

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:41 p.m.

7. Deferred Matters:
 - a. No matters were deferred.

8. Date and Time of Next Meeting: At the Call of the Chair.

9. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 3:41 p.m.



Name, Chair



Name, Committee Clerk