

COMMITTEE RECORD OF PROCEEDING
MEETING 019-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

FRIDAY, AUGUST 23, 2024 AT 9:30 A.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 9:32 A.M.

Committee Members in attendance: Morse, Reid, Hawkins, Rodgers, Weyallon-Armstrong

Others: None

Regrets: Edjericon

1. Prayer: Committee agreed to forego prayer
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

4. Public Matters: No public matters.

MLA Rodgers moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:33 A.M.

5. In-Camera Matters:
 - a) Heritage Fund Act Statutory Review
 - b) Employee Engagement and Satisfaction Survey Results
 - c) Bill 3: Carbon Tax Repeal Act
 - d) Committee Workplan

MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:11 A.M.

5. New Business:
 - a. No New Business was added.

6. Deferred Matters:
 - a. No items were deferred to the next meeting.

7. Date and Time of Next Meeting: Monday, August 26, 2024 at 5:00 P.M.

8. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:12 A.M.



Chair



Committee Clerk