

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 43-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT**  
**WEDNESDAY, DECEMBER 4, 2024 AT 9:00 A.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM**

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Chair Weyallon Armstrong called the meeting to order at 9:04 a.m.

Committee Members in attendance: Weyallon Armstrong, Nerysoo, Morgan, McNeely, Testart, Yakeleya, Morse (Alternate).

Regrets: None.

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

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:05 a.m.

4. In Camera Matters
  - a) Jurisdictional Review on Medical Travel
  - b) Terms of Reference – Healthcare Accountability and Sustainability
  - c) Jurisdictional Review on Senior Home Heating Subsidies
  - d) Confidential correspondence:
    - i. 2024-11-28 Hon. Minister of Health and Social Services
    - ii. 2024-11-28 Hon. Minister of Health and Social Services
    - iii. 2024-11-29 Hon. Minister of Education, Culture and Employment
    - iv. 2024-11-29 Hon. Minister of Education, Culture and Employment
  - e) Workplan
5. New Business:
  - a. No new Business was added

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:43 a.m.

6. Date and Time of Next Meeting: Wednesday, December 4, 2024 at 1:30 p.m.
7. MLA Nerysoo moved to adjourn the meeting. Carried. The meeting was adjourned at 10:43 a.m.

*Gene W. Allen Armstrong*

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Committee Chair

*Paul M. ...*

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Committee Clerk