

COMMITTEE RECORD OF PROCEEDING
MEETING 088-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT
THURSDAY, FEBRUARY 13, 2025 AT 9:00 A.M.
DET'ANCHOGH KÛÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.m.

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

Regrets: None

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

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

5. In Camera Matters
 - a) House Planning
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Budget Address
 - iv. Minister's Statements
 - v. Members Statements/Oral Questions
 - vi. Acknowledgements
 - vii. Written Questions
 - viii. Replies to the Commissioner's Address
 - ix. Replies to the Budget Address (Day 6 of 7)
 - x. Petitions
 - xi. Reports of Standing and Special Committees
 - xii. Tabled Documents
 - xiii. Notice of Motion (second)
 - xiv. Motions
 - xv. Committee of the Whole

xvi. Other Members' Initiatives

1. Budget Considerations
2. Committee Decision Making processes
3. Proposed Engagement with Speaker

6. New Business:

- a. None

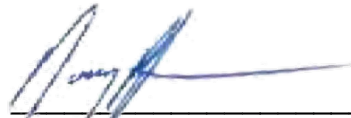
7. Deferred Business

- a. None

8. MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:25 a.m.

9. Date and Time of Next Meeting: February 25, 2025 at 9:00am

10. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 10:25 a.m.



Mr. Denny Rodgers, Chair



Harjot Sidhu, Committee Clerk