

## COMMITTEE RECORD OF PROCEEDING MEETING 091-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, FEBRUARY 27, 2025 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:03 a.m.

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

Regrets: Nerysoo

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

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:05 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. Petitions
    - x. Reports of Standing and Special Committees
    - xi. Tabled Documents
    - xii. Notice of Motion (seconder)
    - xiii. Motions
    - xiv. Committee of the Whole
    - xv. Other Members' Initiatives

- 6. New Business:
  - a. None
- 7. Deferred Business
  - a. None
- 8. MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:32 a.m.
- 9. Date and Time of Next Meeting: February 28, 2025 at 8:00am
- 10. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 10:32 a.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk