

COMMITTEE RECORD OF PROCEEDING
MEETING 45-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS
THURSDAY, APRIL 24, 2025 AT 1:30 PM
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 1:31 p.m.

Committee Members in attendance: MLA Edjericon, MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid, MLA Weyallon Armstrong.

Regrets: None.

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

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:32 p.m.

4. In Camera Matters:
 - a. NTPC governance study: internal briefing
 - b. Correspondence review:
 - i. 2025-04-16 – Minister of Finance – Development of an Indigenous Procurement Policy
 - ii. 2025-04-17 – Minister of Finance – 2023 Employee Engagement and Satisfaction Survey results

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 1:49 p.m.

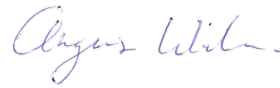
5. Public Matters
 - a. NTPC governance study: public briefing with Dr. Christina Hoicka, Canada Research Chair in Urban Planning for Climate Change and Associate Professor in Geography and Civil Engineering, University of Victoria

MLA Rodgers moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:58 p.m.

6. In Camera Matters:
 - a. Debrief
7. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in camera matters at 3:59 p.m.
8. New Business:
 - a. No new business was added.
9. Deferred Matters:
 - a. No deferred matters.
10. Date and Time of Next Meeting: Friday April 25, 2025 at 2 p.m.
11. MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 3:59 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk