

COMMITTEE RECORD OF PROCEEDING MEETING 13-20-25 OF THE STANDING COMMITTEE ON PUBLIC ACCOUNTS WEDNESDAY, APRIL 23, 2025 AT 1:30 PM DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Testart called the meeting to order at 1:32 p.m.

Committee Members in attendance: MLA Kuptana, MLA Rodgers, MLA Testart, MLA Yakeleya

Regrets: MLA McNeely

Additional MLAs in attendance: MLA Morgan, MLA Morse, MLA Reid

- 1. Prayer was conducted by MLA Kuptana.
- 2. MLA Yakeleya 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 1:33 p.m.

- 4. In Camera Matters:
 - Review of the Auditor General of Canada's report on the Stanton Territorial Hospital Renewal Project
 - i. Internal briefing
 - ii. Briefing with the Office of the Auditor General of Canada
 - iii. Debrief
 - b. Draft committee report on the review of the 2023-2024 Public Accounts
 - c. Canadian Council of Public Accounts Committees 2025 Annual Conference

MLA Rodgers moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:24 p.m.

- 5. New Business:
 - a. No new business was added.
- 6. Deferred Matters:
 - No deferred matters.
- 7. Date and Time of Next Meeting: Thursday May 22, 2025 at Rise of House.

8.	MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at
	4:24 p.m.

Kieron Testart, Chair

Angus Wilson, Committee Clerk

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