

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 103-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT**  
**MONDAY, MAY 13, 2025 AT 2:00 P.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Acting Chair Morse called the meeting to order at 2:02 p.m.

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

Regrets: Edjericon and Nerysoo,

1. Prayer or Reflection was conducted by McNeely
2. MLA Reid moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.

MLA McNeely moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 2:04 p.m.

4. In Camera Matters
  - i. 07-05-2025 – Legal Memo – Legislative Initiatives
  - ii. 05-05-2025 – Minister of Finance – Legislative Initiatives
  - iii. Update on After-Action Review
  - iv. Draft Sitting Schedule
5. Public Matters:
  - a. None
6. New Business:
  - a. 2025-05-13 – Stakeholder Engagement – Legislative initiatives
7. Deferred Business
  - a. None

8. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:50 p.m.
9. Date and Time of Next Meeting: May 21, 2025 at 8:45am
10. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 3:50 p.m.

  
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Mr. Julian Morse, Acting Chair  
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Harjot Sidhu, Committee Clerk