

## COMMITTEE RECORD OF PROCEEDING MEETING 106-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT FRIDAY, MAY 23, 2025 AT 8:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:03 a.m.

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

Regrets: Nerysoo

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

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:04 a.m.

- 4. In Camera Matters
  - a) House Planning
    - i. Meetings and Events
    - ii. Previous Day's Business
    - iii. Minister's Statements
    - iv. Members Statements/Oral Questions
    - v. Acknowledgements
    - vi. Written Questions
    - vii. Replies to the Commissioner's Address
    - viii. Petitions
    - ix. Reports of Standing and Special Committees / Reports on Review of Bills
    - x. Tabled Documents
    - xi. Notice of Motion (seconder)
    - xii. Motions
    - xiii. Committee of the Whole
    - xiv. Other Members' Initiatives
  - b) Ministerial Briefing on Supplementary Appropriations Operations and Infrastructure Expenditure.

- c) 2025-05-21 Premier Small and Remote Communities Committee
- 5. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:26 a.m.
- 6. Public Matters:
  - d) None
- 7. New Business:
  - a. None
- 8. Deferred Business
  - a. None
- 9. Date and Time of Next Meeting: May 26, 2025 at 9:00am
- 10. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 9:17 a.m.

Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk