

## COMMITTEE RECORD OF PROCEEDING MEETING 60-20-25 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT WEDNESDAY, APRIL 30, 2025 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

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

Committee Members in attendance: Weyallon Armstrong, Morgan, Yakeleya, McNeely, Testart, Reid (Alternate), Morse (Alternate).

Regrets: Nerysoo.

- 1. Committee agreed to forego prayer/reflection.
- 2. MLA Testart moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
  - a) Public Briefing on Primary Healthcare Reform with HSS Minister Honourable Lesa Semmler

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:49 p.m.

- 5. In Camera Matters
  - a) Debrief
  - b) Housing as a Human Right Project
  - c) SCOSD workplan
- 6. New Business
  - a) Additional SCOSD meeting
  - b) 2025-04-16 Honourable Minister HSS
- 7. Deferred Matters
  - a) Housing as a Human Right Project
  - b) SCOSD travel to Sahtu
  - c) Confidential correspondence
    - i. 2025-04-08 GHL to SCOSD
    - ii. 2025-04-15 Nightingale Law to SCOSD

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:53 p.m.

- 8. Date and Time of Next Meeting: Wednesday May 28, 2025 at 10:30 a.m.
- 9. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 4:53 p.m.

Committee Chair

Committee Clerk