

COMMITTEE RECORD OF PROCEEDING
MEETING 007-20-25 OF THE STANDING ON PROCEDURE AND PRIVILEGES
MONDAY, JANUARY 20, 2025 AT 9:00 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Reid called the meeting to order at 9:02 a.m.

Committee Members in attendance: Rodgers, Morse, and Semmler

Regrets: Testart

1. Prayer conducted by Ms. Reid
2. MLA Rodgers moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a. No Public Matters

MLA Rodgers moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:02 a.m.

5. In Camera Matters
 - i. Report on the Report of the Chief Electoral Officer on the Administration of the 2023 Territorial General Election – Voting Age
 - ii. Confidential Correspondence
 1. 2025-02-02 – Chief Electoral Officer – Rational for Voting Age Changes
6. New Business:
 - a. None
7. Deferred Business
 - a. None

MLA Semmler moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 9:13 a.m.

8. Date and Time of Next Meeting: Call of the Chair

9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 9:13 a.m.

A handwritten signature in black ink, appearing to read "K Reid", written above a horizontal line.

Ms. Kate Reid, Chair

A handwritten signature in blue ink, appearing to read "H Sidhu", written above a horizontal line.

Harjot Sidhu, Committee Clerk