

COMMITTEE RECORD OF PROCEEDING

MEETING 018-20-24 OF THE STANDING COMMITTEE OF GOVERNMENT OPERATIONS

WEDNESDAY, AUGUST 7, 2024 AT 9:30 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Morse called the meeting to order at 9:31 a.m.

Committee Members in attendance: Morse, Edjericon, Reid, Hawkins, Rodgers, Weyallon-Armstrong

Regrets:

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

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:33 a.m.

- 5. In Camera Matters
 - a. Debrief
 - b. Committee Business
- 6. New Business:
 - a. No new Business was added.

MLA Edjericon moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:03 a.m.

- 7. Date and Time of Next Meeting: At call of Chair.
- 8. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:03 a.m.

Name, Chair

Omno

Name, Committee Clerk