



**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 12-20-25 OF THE STANDING COMMITTEE**  
**ON PROCEDURES AND PRIVILEGES**  
**WEDNESDAY DECEMBER 10, 2025 AT 1:30 P.M.**  
**EAGLE ROOM**

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1. Chair Reid called the meeting to order at 1:29 p.m.

Committee Members in attendance: Reid, Hon. McKay, Morse, Rodgers, Testart, and Hawkins.

2. Committee agreed to forego prayer.

3. MLA Rodgers moved the adoption of the agenda as presented. Carried.

4. There were no declarations of conflicts of interest.

MLA McKay moved that Committee move in-camera for the following items. Carried.

Committee moved in-camera at 1:30 p.m.

5. In Camera Matters:

- a. Voter Turnout Study
  - i. Draft Report
- b. Referral by the Speaker to the Standing Committee on Procedure and Privilege
  - i. Correspondence from the Speaker dated November 4, 2025
  - ii. Hansard excerpts
  - iii. Briefing Note
  - iv. Correspondence from the Speaker dated December 3, 2025
- c. New Elections Act – wrap-up conversation

6. New Business

- a) No New Business was added.

MLA Morse moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:28 p.m.

7. Committee set its next meeting at the call of the Chair

8. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 4:28 p.m.

A handwritten signature in cursive script, appearing to read "K. Reid", written over a horizontal line.

Committee Chair

A handwritten signature in cursive script, appearing to read "M. J. [unclear]", written over a horizontal line.

Committee Clerk