

COMMITTEE RECORD OF PROCEEDING
MEETING 140-20-26 OF THE STANDING COMMITTEE ON
ACCOUNTABILITY AND OVERSIGHT
TUESDAY, FEBRUARY 3, 2026 AT 9:00 AM
DET'ANCHOGH KÚÉ - EAGLE ROOM

1. Chair Rodgers called the meeting to order at 9:03 a.m.

Committee Members in attendance: Rodgers, Morse, Reid, Nerysoo, Weyallon Armstrong, Testart, McNeely, Edjericon, Hawkins, Morgan.

Regrets: Yakeleya.

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

MLA Nerysoo moved that Committee move in camera for the following items. Carried.
Committee moved in camera at 9:04 a.m.

5. In Camera Matters:

- a. Weekly Overview
- b. 2026-2027 Main Estimates and Business Plans – Debrief and Strategic Planning

6. Public Matters:

- a. None

7. New Business:

- a. None

8. Deferred Matters:

- a. None

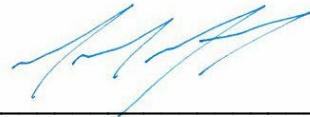
MLA McNeely moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 11:08 p.m.

9. Date and Time of Next Meeting: February 4, 2026, at 9:00 a.m.

10. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:08 p.m.



Denny Rodgers, Chair



Michael Ball, Committee Clerk