



**COMMITTEE RECORD OF PROCEEDINGS**  
**MEETING 2-20-24 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT**  
**MONDAY FEBRUARY 12, 2024 AT 2:00 P.M.**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Weyallon-Armstrong called the meeting to order at 2:01 PM

Committee Members in attendance: Weyallon-Armstrong, Yakeleya, Nerysoo, Testart, Morgan

Regrets: McNeely

1. Prayer by MLA Nerysoo.
2. MLA Nerysoo moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Morgan moved that Committee move in-camera for the following items:  
In-Camera Matters. Carried. Committee moved in-camera at 2:01 PM

4. In Camera Matters
  - a. Transition Report from 19th Assembly
  - b. Draft Workplan
  - c. 19th Assembly Committee Report Commitments
  - d. Priority Setting Considerations
  - e. Draft Budget
  - f. House Planning Calendar

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:06 PM

5. No new business brought forward.
6. Committee agreed to set its next meeting on February 21, 2024 at 10:30 AM
7. MLA Testart moved to adjourn the meeting. Carried. The meeting adjourned at 3:06 PM



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Committee Chair



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Committee Clerk