

Yukon Legislative Assembly

Standing Committee on Public Accounts

34th Yukon Legislative Assembly

MINUTES

Meeting No. 28 Wednesday, May 6, 2020 Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Standing Committee on Public Accounts met in camera this day at 1:05 p.m., the Chair, Stacey Hassard, presiding.

Members present: Stacey Hassard (Chair),

Paolo Gallina (Vice-Chair by videoconference),

Ted Adel (by videoconference),

Wade Istchenko (by videoconference),

Hon. Richard Mostyn (by videoconference) and

Kate White (by videoconference).

Also present: Allison Lloyd, Clerk to the Committee

Approval of Agenda

It was agreed that the agenda for Meeting No. 28 of the Standing Committee on Public Accounts be amended to include "Next Steps" under the item "Other Business".

It was agreed that the agenda for Meeting No. 28 of the Standing Committee on Public Accounts be adopted as amended.

Approval of Minutes of Meeting No. 27 (February 19, 2020)

It was agreed that the minutes of Meeting No. 27 (February 19, 2020) of the Standing Committee on Public Accounts be adopted as presented.

Confidentiality of Committee Documents and Proceedings

Whereas, minutes from in-camera meetings in other jurisdictions include meeting times, attendance, topics and/or agenda items, and decisions made (motions adopted); and whereas, committee members have expressed a desire to share more committee proceedings with the public; it was agreed that, from May 6, 2020, forward, minutes from committee meetings be made public once they have been approved by the committee; and, that minutes shared with the public include meeting times, attendance, topics or agenda items, and decisions made (motions adopted).

Committee Proceedings during COVID-19 Pandemic

The committee considered future business.

Yukon Public Accounts 2018-19

Pursuant to Standing Order 45(3), the committee considered the Public Accounts.

The committee considered a draft report. It was agreed that the report as amended be adopted.

Report of the Auditor General of Canada to the Legislative Assembly of Yukon – Kindergarten Through Grade 12 Education in Yukon – Department of Education

Pursuant to Standing Order 45(3), the committee considered a report of the Auditor General.

The committee considered a draft report. It was agreed that the report as amended be adopted.

Committee Workplan

It was agreed that the Standing Committee on Public Accounts issue a press release including:

- a) the committee adopted a motion to release future committee minutes following their approval;
- b) the committee is releasing two reports (Fifth Report and Sixth Report); and
- c) the committee determined that looking at current government spending and the government response to COVID-19 is not within the committee's mandate.

Other Business - Next Steps

The committee considered future business.

At 3:10 p.m., the committee adjourned to the call of the Chair.

Clerk to the Committee