

# Yukon Legislative Assembly

## **Standing Committee on Public Accounts**

35<sup>th</sup> Yukon Legislative Assembly

## MINUTES

Meeting No. 1 Tuesday, June 1, 2021 Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Standing Committee on Public Accounts met in camera for the purpose of organization. Pursuant to Standing Order 46(1), the Convenor called the meeting to order at 1:33 p.m.

Members present:	Currie Dixon (Convenor), Hon. Nils Clarke (substituting for Hon. Jeanie McLean) Scott Kent, Hon. Richard Mostyn and Kate White.
Also present:	Allison Lloyd, Clerk to the Committee

## **Election of the Chair**

Pursuant to Standing Order 46(2), the Clerk to the Committee conducted the election of the Chair.

It was agreed, on motion of the Hon. Mr. Mostyn, seconded by the Hon. Mr. Clarke, THAT Currie Dixon be Chair of the Standing Committee on Public Accounts.

## **Election of the Vice-Chair**

The Chair conducted the election of the Vice-Chair.

It was agreed, on motion of Mr. Kent, seconded by the Hon. Mr. Mostyn, THAT Kate White be Vice-Chair of the Standing Committee on Public Accounts.

## Approval of Agenda

It was agreed, on motion of the Hon. Mr. Mostyn,

THAT the agenda for Meeting No. 1 of the Standing Committee on Public Accounts be amended to include:

- Committee practices;
- Presentation of Auditor General's Performance Audit Report; and
- Orientation Session with the Canadian Audit and Accountability Foundation and the Office of the Auditor General of Canada.

It was agreed, on motion of Ms. White,

THAT the agenda for Meeting No. 1 be adopted as amended.

#### **Committee practices**

The committee discussed committee practices. The Clerk to the Committee was tasked with preparing a briefing note on the options for making meeting minutes public.

#### **Presentation of Auditor General's Performance Audit Report**

The committee discussed the upcoming presentation of the Auditor General's audit report entitled *Report of the Auditor General of Canada to the Legislative Assembly of Yukon – Mental Health Services in Rural Yukon*.

The report will be presented to the Speaker at 8:30 a.m. on Monday, June 7, 2021, and then distributed to all Members of the Legislative Assembly.

From 10:30 a.m. to 12:00 p.m., officials from the Office of the Auditor General will brief all Members of the Legislative Assembly on the contents of the report via videoconference.

It was agreed, on motion of Ms. White,

THAT the Standing Committee on Public Accounts meet at 2:00 p.m. on Monday, June 7, 2021, and

THAT the committee meet with officials from the Office of the Auditor General of Canada via videoconference starting at 2:30 p.m.

The committee discussed potential dates for a public hearing on the report of the Auditor General. Further discussion was deferred to a future meeting.

#### **Orientation Session with the Canadian Audit and Accountability Foundation and the Office of the Auditor General of Canada**

The committee discussed the offer from the Canadian Audit and Accountability Foundation and the Office of the Auditor General of Canada for a training session on best practices for public accounts committees. Further discussion was deferred to a future meeting.

#### **Next Meeting**

The Standing Committee on Public Accounts will next meet at 2:00 p.m. on Monday, June 7, 2021.

At 1:58 p.m. the committee adjourned.

Clerk to the Committee