

COMMITTEE RECORD OF PROCEEDING

MEETING 030-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, MAY 9, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:01 A.M.

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

Regrets: None

- 1. Prayer was conducted by MLA McNeely.
- 2. MLA Testart moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:03 a.m.

- 4. In Camera Matters
 - a. Administrative Matters
 - b. Ministerial Briefing: Health and Social Services
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Health and Social Services regarding the presentations received.

- c. Ministerial Briefing: Housing Northwest Territories
 - i. Opening Remarks
 - ii. Presentation: Main Estimates and Business Plan

Committee directed staff to send correspondence to the Minister of Housing Northwest Territories regarding the presentations received.

5. No new business was raised.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:19 p.m.

6. Date and Time of Next Meeting: 9:00 A.M. May 10, 2024

7. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 5:19

p.m.

Denny Rodgers

Committee Clerk