

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 002-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS

## TUESDAY, FEBRUARY 13, 2024 AT 2:00 P.M.

## EAGLE ROOM "A" - YELLOWKNIFE, NT,

Chair Morse called meeting to order at 2:05 p.m.

Committee Members in attendance: Morse, Reid, Rodgers, Weyallon-Armstrong, Edjericon, Hawkins. Others: Testart

Regrets: None

- 1. Prayer was conducted by MLA Weyallon-Armstrong.
- 2. MLA Edjericon moved to add Uninsured Houses to In-Camera Matters, committee agreed. MLA Reid moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Rodgers moved that Committee move in-Camera.Carried. Committee moved in camera at 2:09 p.m. for the following items:

- 4. In-Camera Matters:
- a. i. Transition Report from 19th Assembly
  - ii. Draft Workplan
  - iii. 19th Assembly Committee Report Commitments
  - iv. Priority Setting Considerations Budget Briefing Note
  - v. House Planning Calendar
- b. Confidential Correspondence: 24-01-10 – NWT Resident

MLA Reid moved that Committee move out of camera. Carried. Committee moved out of camera at 3:07 p.m.

- 5. New Business:
  - a. No new business added.

- 6. Deferred Business:
  - a. No items were deferred to the next meeting.
- 7. Committee set its next meeting Tuesday, February 20, 2024 at 12:00 p.m.
- 8. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 3:07 p.m

.m

**Committee Chair** 

Committee Clerk