

## **COMMITTEE RECORD OF PROCEEDINGS**

### MEETING 005-20-24 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS

# MONDAY, March 25, 2024 AT 10:30 A.M.

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

Chair Morse called meeting to order at 11:01 a.m.

Committee Members in attendance: Morse, Rodgers, Weyallon-Armstrong, Hawkins.

Regrets: Edjericon, Reid

- 1. Prayer: Committee agreed to forego.
- 2. MLA Hawkins, Member for Yellowknife Centre, moved the technical briefings be deferred. Carried. MLA Weyallon-Armstrong, Member for Monfwi moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Weyallon-Armstrong, Member for Monfwi, moved that Committee move in-Camera.Carried. Committee moved in camera at 11:07 a.m. for the following items:

#### 4. In-Camera Matters:

- a. Committee Business
- b. Evacuation Support Program Review Technical Briefing
- c. Debrief & Committee Business
- d. Correspondence:
- 11-03-24 Finance
- 19-03-24 Denendeh Development Corporation
- 10-03-24 Private Citizen

MLA Hawkins, Member for Yellowknife Centre, moved that Committee move out of camera. Carried. Committee moved out of camera at 1:59 p.m.

- 4. New Business:
  - a. No new business added.
- 5. Deferred Business:
  - a. No items deferred to next meeting.

- 6. Committee set its next meeting Thursday, April 4, 2024 at 2:30 p.m.
- 7. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 1:59 p.m.

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**Committee Chair** 

Committee Clerk