

## **COMMITTEE RECORD OF PROCEEDING**

## MEETING 023-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

## WEDNESDAY, APRIL 12, 2024 AT 1:00 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 1:05 P.M.

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

Regrets: Edjericon

- 3. MLA Morse moved the adoption of the agenda as presented. Carried.
- 4. 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 1:06 p.m.

- In Camera Matters
  - Response to GNWT Mandate
     Committee agreed to provide a response to the Premier on the draft GNWT Mandate
  - b. Committee Remote Participation Policy
     Committee approved the Remote Participation Policy for the 20<sup>th</sup> Assembly
  - c. Process Convention: Communications between Cabinet, Ministers, Standing Committees and Regular Members
     Committee was informed of procedural changes for agreeing to Ministerial and Technical briefings
  - d. Standing Committee: Chairperson Update
    Committee received updates on Standing Committee projects
  - e. May 2024 Committee Week Committee agreed to the May 2024 Committee Week schedule
  - Correspondence
     Committee reviewed correspondence received between March 1, 2024 and April 11, 2024.

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:53 p.m.

3. New Business

Chair Rodgers provided a summary of the 2024 NWT Indigenous Leaders Economic Forum

- 4. Date and Time of Next Meeting: 9:00 a.m. April 17, 2024
- 5. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 3:53 p.m.

Dénny Rodgers

Jolene Saturnino