

## **COMMITTEE RECORD OF PROCEEDING**

## MEETING 041-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND OVERSIGHT

## TUESDAY, JUNE 4, 2024 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 A.M.

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

Regrets: McNeely

- 1. Prayer was conducted by MLA Nerysoo
- 2. MLA Reid moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
  - a. No Public Matters

MLA Nerysoo moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:00 A.M.

- 5. In Camera Matters
  - a. House Planning/Sessional Workplan
    - i. Meetings and Events
    - ii. Previous Day's Business
    - iii. Ministers' and Members' Absences
    - iv. Members' Statements
    - v. Oral Questions
    - vi. Replies to the Commissioner's Address
    - vii. Replies to Budget Address
    - viii. Tabled Documents
    - ix. Reports of Standing and Special Committees
    - x. Committee of the Whole
    - xi. Motions/Members' Initiatives
  - b. Internal Briefing: 2024-2025 Supplementary Estimates
  - c. Confidential Correspondence

- i. May 31, 2024 Minister of Executive and Indigenous Affairs
- a. Meeting with Minister of Finance regarding Committees' report entitled Response to the 2023-2024 Government of the Northwest Territories Main Estimates.
- 6. New Business:
  - a. No new Business was added

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:44 A.M.

- 7. Deferred Matters:
  - a. No deferred matters
- 8. Date and Time of Next Meeting: June 5, 2024 at 8:00 A.M.
- 9. MLA Yakeleya moved to adjourn the meeting. Carried. The meeting was adjourned at 11:44 A.M.

Denny Rodgers, Chair

Jolene Saturnino, Committee Clerk