

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 043-20-24 OF THE STANDING COMMITTEE ACCOUNTABILITY AND**  
**OVERSIGHT**

**THURSDAY, JUNE 6, 2024 AT 9:00 A.M.**

**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Rodgers called the meeting to order at 9:04 A.M.

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

Regrets: McNeely and Edjericon

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

MLA Reid moved that Committee move in-camera for the following items. Carried.  
Committee moved in camera at 9:06 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

Committee reviewed 3 draft motions

- b. Confidential Correspondence

i. June 5, 2024 – Premier

6. New Business:

- a. MLA Reid added confidential correspondence from the Minister of Finance dated June 6, 2024 to the agenda

Committee reviewed the correspondence and directed staff to develop a matrix comparing the correspondence to items listed in Committee Report entitled *Response to the 2024-2025 Government of the Northwest Territories Main Estimates*.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:16 A.M.

7. Deferred Matters:

- a. No deferred matters

8. Date and Time of Next Meeting: June 7, 2024 at 9:00 A.M.

9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 10:16 A.M.

  
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Denny Rodgers, Chair

  
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Jolene Saturnino, Committee Clerk