

COMMITTEE RECORD OF PROCEEDING MEETING 051-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT MONDAY, SEPTEMBER 23, 2024 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.m.

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

Regrets: McNeely

- 1. Prayer was conducted by MLA Edjericon
- 2. MLA Morse 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 Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:05 a.m.

- In Camera Matters
 - a. Confidential Correspondence:
 - i. 2024-08-15 LP: Business Day Statute Law Amendment Act
 - ii. 2024-08-22 LP: An Act to Amend the Protection Against Family Violence Act
 - iii. 2024-09-17 LP: Vital Statistics Act
 - iv. 2024-08-23 Correspondence Minister of Environment and Climate Change
 - v. 2024-09-09 Correspondence Premier of the Northwest Territories
 - vi. 2024-09-19 Correspondence Premier of the Northwest Territories
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. Motions Overview

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:15 p.m.

- 8. Date and Time of Next Meeting: Tuesday, September 24, 2024 at 9:00am
- 9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 12:15 a.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk