

COMMITTEE RECORD OF PROCEEDING
MEETING 052-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT
TUESDAY, SEPTEMBER 24, 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 Yakeleya
2. MLA Morse moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:05 a.m.

4. In Camera Matters
 - a. Confidential Correspondence:
 - i. 2024-06-30 – Correspondence – Premier of the Northwest Territories
 - ii. 2024-08-13 – Correspondence – Minister of Infrastructure
 - iii. 2024-09-13 – Correspondence – Minister of Finance
 - iv. 2024-09-19 – Correspondence – Government House Leader
5. New Business:
 - a. None
6. Deferred Business
 - a. Motions Overview
 - b. Chair Discussion and Processes

MLA Edjericon moved that committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:00 p.m.

7. Public Matters:
 - a. Presentation from the Status of Women Council

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:35 p.m.

8. In Camera Matters
 - b. Session Planning

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:20 p.m.

9. Date and Time of Next Meeting: Friday, September 27, 2024 at 9:00am

10. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 12:15 a.m.



Mr. Deny Rodgers, Chair



Harjot Sidhu, Committee Clerk