

COMMITTEE RECORD OF PROCEEDING MEETING 053-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT FRIDAY, SEPTEMBER 27, 2024 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:01 a.m.

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

Regrets: McNeely, Weyallon-Armstrong

- 1. Prayer was conducted by MLA Nerysoo
- 2. MLA Morse moved the adoption of the agenda as presented. Carried.
- 3. 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 9:05 a.m.

4. In Camera Matters

- a. Confidential Correspondence:
 - i. 2024-09-19 Correspondence Premier of the Northwest Territories
 - ii. 2024-09-13 Correspondence Minister of Finance
- 5. New Business:
 - a. Session Planning
- 6. Deferred Business
 - a. Motions Overview
 - b. Chair Discussion and Processes

MLA Reid moved that committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:19 p.m.

- 7. Date and Time of Next Meeting: Call of the Chair
- 8. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 12:20 p.m.

Mr. Deny Rodgers, Chair



Harjot Sidhu, Committee Clerk