

COMMITTEE RECORD OF PROCEEDING MEETING 068-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT THURSDAY, DECEMBER 5, 2024 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 1:32 p.m.

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

Regrets: None

- 1. Prayer was conducted by MLA Edjericon
- 2. MLA Morgan 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 Edjericon moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:36 p.m.

- 5. In Camera Matters
 - a. Confidential Correspondence:
 - i. 2024-11-27 Government House Leader Legislative Initiative
 - ii. 2024-12-02 Minister of Health and Social Services NTHSSA Update
 - iii. 2024-11-14 Premier Caucus follow-ups
 - iv. Draft AOC Correspondence Minister of Finance Fiscal Initiative
 - v. Draft January Committee Week Schedule
 - vi. 2024-11-28 Minister of Finance Fiscal Framework Overview
 - vii. In-Camera Ministerial Briefing on Housing Northwest Territories with Minister Kuptana
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. None

MLA Morgan moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:38 p.m.

- 8. Date and Time of Next Meeting: Call of the Chair
- 9. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 4:38 p.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk