

COMMITTEE RECORD OF PROCEEDING MEETING 074-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT FRIDAY, JANUARY 17, 2025 AT 8:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 8:06 a.m.

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

Regrets: McNeely and Edjericon

- 1. Prayer conducted by Ms. Yakeleya
- 2. MLA Nerysoo 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 Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 8:07 a.m.

- 5. In Camera Matters
 - Ministerial Briefing on the Department of Industry, Tourism, and Investment 2025-2026 Main Estimates and Business Plans
 - Ministerial Briefing on Housing Northwest Territories 2025-2026 Main Estimates and Business Plans
- 6. New Business:
 - a. None
- 7. Deferred Business
 - Ministerial Briefing on the Department of Industry, Tourism, and Investment 2025-2026 Main Estimates and Business Plans
 - Ministerial Briefing on Housing Northwest Territories 2025-2026 Main Estimates and Business Plans

- 8. Committee conclude in-camera matters due to an emergency event at the Assembly that was beyond the control of Members ay 8:50am.
- 9. Date and Time of Next Meeting: January 20, 2024 at 1:30 pm

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk