

## COMMITTEE RECORD OF PROCEEDING MEETING 075-20-25 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT MONDAY, JANUARY 20, 2025 AT 1:30 P.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 1:34 p.m.

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

Regrets: Hawkins and Edjericon

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

- 5. In Camera Matters
  - i. Sessional Workplan
  - ii. Committee Working Group
  - iii. Confidential Correspondence
    - 1. 2025-01-14 Government House Leader Legislative Initiatives
    - 2. 2024-12-20 Minister of Finance Fiscal Initiatives
    - 2024-12-20 Minister Responsible for Housing Northwest Territories – Housing Initiatives
  - iv. Internal Briefing on Housing Northwest Territories 2025-26 Main Estimates and Business Plans
  - v. Ministerial Briefing on Housing Northwest 2025-2026 Main Estimates and Business Plans

- 6. New Business:
  - a. None
- 7. Deferred Business
  - a. Committee Processes

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:13 p.m.

- 8. Date and Time of Next Meeting: January 21, 2025 at 9:00 am
- 9. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 5:13 p.m.

Mr. Deny Rodgers, Chair

Harjot Sidhu, Committee Clerk