

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**MONDAY FEBRUARY 10, 2025
DET'ANCHOGH KÚÉ - EAGLE ROOM
9:00AM**

AGENDA

1. Call to Order
2. Prayer or Reflection
3. Review and Adoption of Agenda
4. Declarations of Conflict of Interest
5. In Camera Matters
 - a) House Planning
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Minister's Statements
 - iv. Members Statements/Oral Questions
 - v. Acknowledgements
 - vi. Written Questions
 - vii. Replies to the Budget Address (Day 3 of 7)
 - viii. Replies to the Commissioner's Address
 - ix. Petitions
 - x. Reports of Standing and Special Committees
 - xi. Tabled Documents
 - xii. Notice of Motion (second)
 - xiii. Motions
 - xiv. Committee of the Whole
 1. Main Estimates –
 - Supplementary Estimates Operations Expenditure No. 2
 - xv. Other Members' Initiatives
 1. Special Committee on Healthcare Management (Member from Range Lake)
6. New Business
7. Date and Time of Next Meeting: February 11, 2025 at 9:00am
8. Adjournment

	Monday February 3	Tuesday February 4	Wednesday February 5	Thursday February 6	Friday February 7
8:00 a.m.					AOC
9 a.m.		AOC – Fireside Chat – Caribou Room	AOC	AOC	9:15am House Planning (Speakers Office)
9:30 a.m.					
10:00 a.m.					
10:30 a.m.		Tent Opening at 11:00 to 12:30	SCOSD	SCOSD	
12:00 p.m.					
12:45 p.m.			House Planning (Speakers Office)	House Planning (Speakers Office)	
1:30 p.m.		Caucus			
OTHER/ROH		Premier's Annual Territorial Address – 4:00pm – 5:30pm Members absent: MCC	AOC – ROH – Meeting with Minister Wawzonek Members absent: MCC	Late Day – 800pm Budget Address – Short Break in Great Hall Members absent: MCC	AOC – ROH – Meeting with Premier and Minister Wawzonek
Petitions					
Tabling of Documents	<i>Not a Sitting Day</i>	<i>Not a Sitting Day</i>	Returns to Written Questions 8-20(1) Fertility Tracking Efforts 9-20(1) Staffing of Doctors and Specialist Positions 10-20(1) Complaints in the Healthcare System 11-20(1) Ground Search and Rescue 12-20(1) Cost of Living	Minister of Finance: 2025-2026 Main Estimates	Minister of Finance: Supplementary Appropriation - Operations - Infrastructure
Returns to Written Questions					
Report on Review of Bills					
Committee Report					
Notice of Motion					
Motions					
1st Reading of Bills					
2nd Reading of Bills					
Matters before COW (subject to direction from Committee)			SCOPP – Report on the Rules	2025-26 Main Estimates - Legislative Assembly	Supplementary Appropriation - INF - OPS
Reported from COW			SCOPP – Report on the Rules		2025-2026 Main Estimates Infrastructure Supplementary Appropriation
3rd Reading of Bills					
Assent					
Other					
TABLE			MB / GR / HS (AW)	MB / GR / HS (AW)	PM / GR / MB (AW)

	Monday – February 10	Tuesday – February 11	Wednesday – February 12	Thursday – February 13	Friday – February 14
8:00 a.m.					
9 a.m.	AOC	AOC	AOC - OLIPS intern joining	AOC	
9:30 a.m.					
10:00 a.m.					
10:30 a.m.	SCOGO CxC of Bill 12 – Business Day	Caucus	SCOSD	SCEDE CxC of Bill 11 – Motor Vehicles Act	
12:00 p.m.		Interpreter Lunch Bison Rom (TBD)			
12:45 p.m.	House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)	
1:30 p.m.					
OTHER/ROH		Late Day – 800pm Members absent: PRJS	Members absent: PRJS	Late Day – 800pm Members absent: PRJS	
Petitions					Not a Sitting Day
Tabling of Documents					
Returns to Written Questions					
Report on Review of Bills		Bill 12 – Business Day			
Committee Report		SCOPP – Voter Age 16			
Notice of Motion		SM/PRJS – Extended Adjournment			
Motions				SM/PRJS – Extended Adjournment	
Notices of Motion for 1st Reading of Bills					
1st Reading of Bills					
2nd Reading of Bills					
Matters before COW (subject to direction from Committee)	Supplementary Appropriations - Operations 2025-2026 Main Estimates	2025-2026 Main Estimates - Finance	2025-2026 Main Estimates - Health and Social Services	Bill 12 – Business Day 2025-2026 Main Estimates - Health and Social Services	
Reported from COW					
3rd Reading of Bills					
Assent					
Other					
TABLE	MB / GR / HS (AW)	PM / GR / HS	MB / GR / HS (AW)	AW / GR / HS	

	Monday – February 24	Tuesday – February 25	Wednesday – February 26	Thursday – February 27	Friday – February 28
8 a.m.					AOC
9 a.m.		AOC	AOC	AOC	9:15am House Planning (Speakers Office)
9:30 a.m.					
10:00 a.m.					
10:30 a.m.		Caucus	SCOSD	SCEDE	
12:00 p.m.					
12:45 p.m.		House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)	
1:30 p.m.					
OTHER/ROH		Late Day – 800pm		Late Day – 800pm	
Petitions	<i>Not a Sitting Day</i>				
Tabling of Documents					
Returns to Written Questions					
Report on Review of Bills Committee Report			Bill 11 – Motor Vehicles Act		
Notice of Motion		SCOPA – Public Accounts 2023-2024 (TBD)	Committee Report on Bill 11		
Motions					
Notices of Motion for 1st Reading of Bills					
1st Reading of Bills					
2nd Reading of Bills					
Matters before COW (subject to direction from Committee)		2025-2026 Main Estimates - Education, Culture and Employment	2025-2026 Main Estimates - Education, Culture and Employment - Housing NWT	2025-2026 Main Estimates - Housing NWT	2025-2026 Main Estimates - Industry, Tourism and Investment
Reported from COW					
3rd Reading of Bills					
Assent					
Other		Late Day		Late Day	
TABLE		AW / GR / HS	PM / GR / MB	AW / GR / HS	PM / GR / MB

	Monday – March 3	Tuesday – March 4	Wednesday – March 5	Thursday – March 6	Friday – March 7
8:00 a.m.					
9 a.m.	AOC	AOC	AOC	AOC	
9:30 a.m.					
10:00 a.m.					
10:30 a.m.	SCOGO	Caucus	SCOSD	SCEDE	
12:00 p.m.					
12:45 p.m.	House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)	
1:30 p.m.					
OTHER/ROH	Members absent: MCC, MLA RH	Late Day – 800pm Members absent: MCC, MLA RH	Members absent: MLS	Late Day – 800pm Members absent: MLS	
Petitions					Not a Sitting Day
Tabling of Documents					
Returns to Written Questions					
Report on Review of Bills		SCOPA – Stanton Audit (TBD)			
Committee Report					
Notice of Motion			RH/CC – CEO of Elections NWT (UC)		
Motions			RH/CC – CEO of Elections NWT		
Notices of Motion for 1st Reading of Bills					
1st Reading of Bills					
2nd Reading of Bills					
Matters before COW (subject to direction from Committee)	Bill 11 – Motor Vehicles Act 2025-2026 Main Estimates - Executive and Indigenous Affairs	2025-2026 Main Estimates - Infrastructure	2025-2026 Main Estimates - Justice	2025-2026 Main Estimates - Environment and Climate Change	
Reported from COW					
3rd Reading of Bills					
Assent					
Other		Late Day		Late Day	
TABLE	AW / GR / HS	PM / GR / MB	AW / GR / HS	PM / GR / HS	

	Monday – March 10	Tuesday – March 11	Wednesday – March 12	Thursday – March 13	Friday – March 14	
8 a.m.					AOC	
9 a.m.		AOC	AOC	AOC	9:15am House Planning (Speakers Office)	
9:30 a.m.						
10:00 a.m.						
10:30 a.m.		Caucus	SCOSD	SCEDE		
12:00 p.m.						
12:45 p.m.		House Planning (Speakers Office)	House Planning (Speakers Office)	House Planning (Speakers Office)		
1:30 p.m.						
OTHER/ROH		Late Day – 800pm		Late Day – 800pm		
Petitions	<i>Not a Sitting Day</i>					
Tabling of Documents					SST – Members Attendance Report	
Returns to Written Questions						
Report on Review of Bills						
Committee Report						
Notice of Motion			Extended Adjournment (SM/PRJS)			
Motions					Extended Adjournment (SM/PRJS)	
Notices of Motion for 1st Reading of Bills						
1st Reading of Bills						
2nd Reading of Bills						
Matters before COW (subject to direction from Committee)		2025-2026 Main Estimates - Environment and Climate Change	2025-2026 Main Estimates - Municipal and Community Affairs		(Last Day to Conclude Main Estimates)	
Reported from COW						
3rd Reading of Bills						
Assent					Bill 11 – Motor Vehicles Act Bill 12 – Business Day	
Other	Late Day			Late Day		
TABLE		AW / GR / HS	PM / GR / MB	AW / GR / HS	AW / GR / HS	

To Be Determined and Discussed



Meetings and Events Schedule

February 10-13, 2025

Date	Committee/Caucus Meetings	Time	Location
Monday, February 10	Accountability & Oversight—Committee Business Government Operations—Committee Business Public Briefing—clause by clause review of Bill 12 Session Economic Development & Environment—In-camera Ministerial Briefing Re: Burgundy Diamond Mines	9:00 AM 10:30 AM 1:30 PM 7:00 PM	Eagle Room Chamber Eagle Room
Tuesday, February 11	Accountability & Oversight—Committee Business Session	9:00 AM 1:30 PM	Eagle Room Chamber
Wednesday, February 12	Accountability & Oversight—Committee Business Social Development—Committee Business Session	9:00 AM 10:30AM 1:30 PM	Eagle Room Eagle Room Chamber
Thursday, February 13	Accountability & Oversight—Committee Business Economic Development & Environment—clause by clause review of Bill 11 An Act to Amend the Motor Vehicles Act Session	9:00 AM 10:30 AM 1:30 PM	Eagle Room Eagle Room Eagle Room

DRAFT Terms of Reference for the Special Committee on Healthcare Management

1. Purpose

The Special Committee on Healthcare Management (the “Committee”) is established by the Legislative Assembly of the Northwest Territories (NWT) to provide oversight of the Public Administrator appointed by the Honourable Minister of Health and Social Services to manage the Northwest Territories Health and Social Services Authority (NTHSSA). The Committee will monitor the performance and decisions of the Public Administrator and assess their impact on the delivery of health and social services in the territory.

2. Mandate

The Committee’s mandate is to:

1. Provide legislative oversight of the Public Administrator’s management of the NTHSSA.
2. Review the Public Administrator’s decisions, priorities, and policies related to healthcare and social services delivery.
3. Assess the effectiveness and efficiency of the Public Administrator’s governance of the NTHSSA.
4. Monitor the Public Administrator’s engagement with Indigenous governments, community leaders, healthcare providers, and residents.
5. Examine the financial management and accountability of the NTHSSA under the Public Administrator’s leadership.
6. Identify any risks or challenges related to the governance model of the NTHSSA.
7. Make recommendations to the Legislative Assembly on any required policy or legislative changes to improve governance and oversight of health and social services in the NWT.

3. Membership

The Committee shall consist of:

Members of the Legislative Assembly, one of whom will be of the Executive Council; the Chair and Deputy Chair will be elected by the Committee members; and The Chair must not be a member of the Executive Council;



4. Responsibilities of the Committee

The Committee shall:

Conduct regular reviews of reports and updates provided by the Public Administrator.

Engage with stakeholders, including healthcare professionals, Indigenous governments, community organizations, and residents, to gather feedback on the Public Administrator's performance.

Hold regular meetings to discuss the progress and impact of the Public Administrator's management.

Prepare interim and final reports with recommendations for submission to the Legislative Assembly.

Ensure transparency and accountability in its operations, while maintaining confidentiality where required by law.

5. Reporting Requirements

The Committee shall:

1. Submit an interim report to the Legislative Assembly within six months of its establishment, outlining preliminary observations and recommendations.

2. Provide additional reports as required by the Legislative Assembly.

3. Submit a final report upon the conclusion of the Public Administrator's term.

6. Duration of the Committee

The Committee's mandate will be tied to the term of the Public Administrator appointed by the Minister of Health and Social Services. The Committee will automatically dissolve upon the conclusion of the Public Administrator's appointment, unless otherwise extended by the Legislative Assembly.

7. Resources and Support

The Committee will be provided with the necessary administrative, research, and legal support to fulfill its mandate. Funding for the Committee's operations will be allocated from the Legislative Assembly's budget.

8. Amendments to the Terms of Reference

These Terms of Reference may be amended by resolution of the Legislative Assembly.