

COMMITTEE RECORD OF PROCEEDING
MEETING 38-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS
MONDAY, FEBRUARY 10, 2025 AT 10:30 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 10:30 a.m.

Committee Members in attendance: MLA Edjericon, MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid, MLA Weyallon Armstrong

Regrets:

1. Committee agreed to forego prayer.
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. Public meeting and clause-by-clause review: Bill 12, *Business Day Statute Law Amendment Act*
 - b. *NWT Heritage Fund Act* statutory review: Kevin O'Reilly, Alternatives North

MLA Hawkins moved that Committee report Bill 12: *Business Day Statute Law Amendment Act* as ready for consideration in Committee of the Whole. Carried.

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:59 a.m.

5. In Camera Matters:
 - a. Debrief
 - b. Correspondence
 - i. 2025-02-05 – Minister of Infrastructure – Confidential
 - ii. 2025-01-28 – Premier – Governance and Service Integration unit briefing
 - iii. 2025-01-16 – Minister of Municipal and Community Affairs — briefings

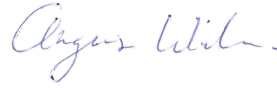
MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:02 p.m.

6. New Business:
 - a. No new business was added.

7. Deferred Matters:
 - a. No deferred matters.
8. Date and Time of Next Meeting: At the Call of the Chair.
9. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 12:02 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk