

COMMITTEE RECORD OF PROCEEDING
MEETING 42-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS
THURSDAY, MARCH 13, 2025 AT 10:30 AM
DET'ANCHOGH KÚÉ - EAGLE ROOM

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

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid

Regrets: MLA Edjericon, MLA Weyallon Armstrong

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. *NWT Heritage Fund Act* statutory review: Stephen J. Thompson, Acting Assistant Deputy Minister and Brittany Jones, Director of Investment Strategy, Department of Treasury Board and Finance, Government of Alberta

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 12:02 p.m.

5. In Camera Matters:
 - a. Debrief
 - b. Future business
 - c. Correspondence review:
 - i. 2025-02-28 – NAKA Power
 - ii. Confidential

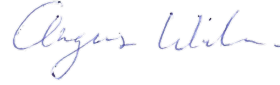
MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:14 p.m.

6. New Business:
 - a. No new business was added.
7. Deferred Matters:
 - a. Government Responses to Committee Reports 10, 11, 12, 13, and 19

8. Date and Time of Next Meeting: At the Call of the Chair.
9. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 12:14 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk