

**MEETING AOC: 006-20-24** 

## STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## THURSDAY, JANUARY 18, 2024 DET'ANCHOGH KŲÉ - EAGLE ROOM 9:00 AM

## **AGENDA**

- 1. Call to Order
- 2. Prayer
- 3. Review and Adoption of Agenda
- 4. Declarations of Conflict of Interest
- 5. In Camera Matters
  - a. Briefing: Sale of Nechalacho Mine
    - i. Correspondence from Alternatives North
    - ii. Internal BN
    - iii. Departmental Presentation
  - b. Briefing: GNWT Emergency Management Processes for natural disasters
    - i. Internal BN
    - ii. Departmental Presentation and Handout
  - c. Briefing: 2023 Wildfire Season Overview and Response
    - i. Internal BN
    - ii. Departmental Presentation
  - d. Discussion: Action Items from January 18 briefings
- 6. New Business
- 7. Date and Time of Next Meeting: 9:00 AM Friday, January 19, 2024
- 8. Adjournment