



MEETING AOC 75-19-20

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

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TUESDAY, OCTOBER 13, 2020
B DENE ADVENTURES 10:00 am

AGENDA

1. Prayer
2. Review and Adoption of Agenda
3. Declarations of Conflict of Interest
4. Public Matters
5. In-Camera Matters
 - a) Perspectives from a Past AOC Chair - Charles Dent
 - b) Open AOC Discussion
 - c) Committee Assignments and Deputy Chair of Committee of the Whole
 - d) Sessional Work Plan
 - e) Draft Infrastructure Acquisition Plan
 - i. Confidential Correspondence from Hon. Caroline Wawzonek, Minister of Finance
 - ii. Internal Briefing Note – IAP 2021/2022
 - f) Bond Issuance
 - i. Confidential Briefing Note from Hon. Caroline Wawzonek, Minister of Finance
 - g) Business Plan Wrap-Up Discussion
 - i. COVID Secretariat
 - ii. Education, Culture and Employment
 - iii. Environment and Natural Resources
 - iv. Health and Social Services
 - v. Industry, Tourism and Investment
 - vi. Infrastructure
 - vii. Justice
 - viii. Northwest Territories Housing Corporation
 - h) Confidential Correspondence from:

- i. Hon. Caroline Cochrane, Premier, 20-09-14
- ii. Hon. Caroline Wawzonek, Minister of Finance, 20-09-14
- iii. Hon. Caroline Cochrane, Premier, 20-09-16
- iv. Hon. Caroline Cochrane, Premier, 20-09-18
- v. Hon. R.J. Simpson, Minister of Education, Culture and Employment, 20-09-18
- vi. Hon. Caroline Cochrane, Premier, 20-09-21
- vii. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs 20-10-05
- viii. Hon. R.J. Simpson, Minister of Justice, 20-10-06
- ix. Hon. Shane Thompson, Minister of Lands, 20-10-06

6. Date and Time of Next Meeting: Thursday, October 15, 2020 at 9:00 a.m.

7. Adjournment