

**MEETING AOC 138-19-21** 

## STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## TUESDAY, AUGUST 31, 2021 COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY 9:00 AM

## **AGENDA**

- 1. Prayer
- 2. Review and Adoption of Agenda
- 3. Declarations of Conflict of Interest
- 4. In Camera Matters
  - a) Internal Briefing Draft Infrastructure Acquisition Plan
    - i. Briefing Note
    - ii. Correspondence from Hon. C. Wawzonek, Minister of Finance
  - b) Internal Briefing Legislative Proposal 21-056
    - i. Briefing Note
    - ii. Correspondence from Hon R.J. Simpson, Government House Leader
  - c) Internal Briefing Legislative Proposal 21-06
    - i. Briefing Note
    - ii. Correspondence from Hon R.J. Simpson, Government House Leader
  - d) Internal Briefing Legislative Proposal 21-07
    - i. Briefing Note
    - ii. Correspondence from Hon R.J. Simpson, Government House Leader
  - e) Internal Briefing Legislative Proposal 21-08
    - i. Briefing Note
    - ii. Correspondence from Hon R.J. Simpson, Government House Leader
  - f) Internal Briefing Legislative Proposal 21-09
    - i. Briefing Note
    - Correspondence from Hon R.J. Simpson, Government House Leader
  - g) Internal Briefing Legislative Proposal 21-10
    - i. Briefing Note
    - ii. Correspondence from Hon R.J. Simpson, Government House Leader
  - h) Committee Assignments
  - i) Business Plan Review Schedule

- j) Mid-term Review
- k) Confidential Correspondence
  - i. Hon. Caroline Wawzonek, Minister of Finance, 21-06-
  - ii. Hon. Caroline Cochrane, Premier, 21-06-09
  - iii. Hon. Caroline Wawzonek, Minister of Finance, and Hon. Shane Thompson, Minister of Municipal and Community Affairs 21-06-10
  - iv. Hon. Caroline Cochrane, Premier, 21-06-12
  - v. Hon. Caroline Cochrane, Premier, 21-06-14
  - vi. Hon. Caroline Cochrane, Premier, 21-06-18
  - vii. Hon. Caroline Wawzonek, Minister of Finance, 21-06-25
  - viii. Hon. Shane Thompson, Minister of Municipal and Community Affairs 21-07-02
  - ix. Hon. Shane Thompson, Minister of Lands 21-07-19
  - x. Hon. Shane Thompson, Minister of Lands 21-07-21
  - xi. Hon. Dianne Archie, Minister of Infrastructure, 21-07-29
  - xii. Hon. Caroline Wawzonek, Minister of Finance, 21-08-04
  - xiii. N. Watson, 21-08-16
  - xiv. Hon. Caroline Cochrane, Premier, 21-08-16
  - xv. Hon. Caroline Wawzonek, Minister of Finance, 21-08-23
  - xvi. Hon. Caroline Cochrane, Premier, 21-08-26
- 5. New Business
  - a) Wind Project Inuvik (Semmler)
  - b)
  - c)
- 6. Date and Time of Next Meeting: September 15, 2021 at 9:00 am.
- 7. Adjournment