



Jadíjį ʔedza Nén Xa

Beba ʔełígíth ʔeła Déłtth'í Kúé

MEETING AOC 145-19-21

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

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FRIDAY, NOVEMBER 12, 2021

VIDEOCONFERENCE

9:00 AM

AGENDA

1. Prayer
2. Review and Adoption of Agenda
3. Declarations of Conflict of Interest
4. In Camera Matters
 - a) Research Briefings
 - i. Supplementary Appropriation (Operations) No. 2, 2021-2022
 1. Internal Briefing Note
 2. Department of Finance E-binder
 - ii. Supplementary Appropriation (Infrastructure) No. 2, 2021-2022
 1. Internal Briefing Note
 2. Department of Finance E-binder
 - iii. Supplementary Appropriation (Operations) No. 4, 2020-2021
 1. Internal Briefing Note
 2. Department of Finance E-binder
 - iv. 2022-2023 Capital Estimates
 1. Correspondence
 2. Internal Briefing Note (IAP)
 3. Estimates
 - v. NTPC Capital Plan
 1. Correspondence
 2. Internal Briefing materials

- b) In-Camera Briefings from Hon. Caroline Wawzonek, Minister of Finance
 - i. Supplementary Appropriations and Capital Estimates
 - 1. Opening Remarks
 - 2. Presentation

- c) In Camera Briefing from Hon. Caroline Wawzonek, Minister of Finance
 - i. Northwest Territories Power Corporation Capital Plan
 - 1. Opening Remarks
 - 2. Presentation

- d) Confidential Correspondence
 - i. Bertha Rabesca Zoe, IGC Secretariat Chair – referral from SCEDE – 21-1029
 - ii. Hon. Caroline Wawzonek, Minister of Finance, 21-11-8
 - iii. Hon. Caroline Cochrane, Premier, 21-11-9

- 5. New Business
 - a)
 - b)
 - c)

- 6. Date and Time of Next Meeting: Friday, November 19, 2021, 9:00 AM.

- 7. Adjournment