



**NORTHWEST TERRITORIES
LEGISLATIVE ASSEMBLY
TERRITOIRES DU NORD-OUEST
ASSEMBLÉE LÉGISLATIVE**

**COMMITTEE RECORD OF PROCEEDING
MEETING 002-20-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT**

THURSDAY, DECEMBER 14, 2023 AT 2:00 P.M.

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 2:08 pm

Committee Members in attendance: Hawkins, Testart, Edjericon, McNeely, Weyallon-Armstrong, Nerysoo, Morgan, Reid, Yakeleya, Rodgers and Morse

1. MLA Reid moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. MLA Hawkins moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:12 p.m.

In Camera Matters

- a. Discussion: Communications between AOC and Speaker
- b. Discussion: New Standing Committee
- c. Decision Point: New Standing Committee
- d. Decision Point: Process for nominating/electing & selection of Deputy Speaker
- e. Decision Point: Process for nominating/electing & selection of Caucus Chair
- f. Decision Point: Process for nominating/electing & selection of Standing Committee Members
- g. Discussion: (draft) January 2024 Committee Week schedule

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:45 p.m.

4. Date and Time of Next Meeting: Monday January 15, 2023, 9:00 am Eagle Room.
5. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 4:47 p.m.



Denny Rodgers



Jolene Saturnino