



COMMITTEE RECORD OF PROCEEDING

**MEETING 005-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT**

TUESDAY, JANUARY 16, 2024 AT 9:00 A.M.

DET'ANCHOGH KĪ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:06 a.m.

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

Regrets: Edjericon

1. MLA Hawkins moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.

MLA Nerysoo moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:09 a.m.

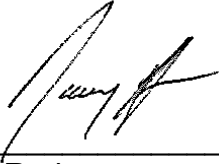
3. In Camera Matters
 - a. Decision: Response from Government on Reports from the 19th Assembly
Committee referred the reports to Standing Committee(s)
 - b. Decision: Missing Persons Act
Committee referred the legislative proposal to Standing Committee on Social
Development
 - c. Review:
 - i. Standing and Special Committees (draft) Terms of Reference
 - ii. Letter to Premier Simpson: Standing and Special Committees (draft)
Terms of Reference
 - iii. Letter to Minister Wawzonek: Follow-up to January 15 briefing
 - d. Briefing: Education, Culture and Employment: Implementation of the NWT-
Canada Early Learning and Childcare Agreement
 - e. Briefing: Department of Finance: Carbon Tax
 - f. Discussion: Committee Priority Setting Process
 - g. Discussion: Action Items from January 17 briefing

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee
concluded in-camera matters at 5:11 p.m.

4. No new business brought forward.

5. Date and Time of Next Meeting: Thursday January 18, 2024, 9:00 a.m. Eagle Room.

6. MLA Morgan moved to adjourn the meeting. Carried. The meeting was adjourned at 5:11 p.m.



Denny Rodgers



Jolene Saturnino