

COMMITTEE RECORD OF PROCEEDING

MEETING 006-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, JANUARY 18, 2024 AT 9:00 A.M.

DET'ANCHOGH KŲĖ - 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 Morse moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.

MLA Morse moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:07 a.m.

- 3. In Camera Matters
 - a. Briefing: Industry, Tourism, and Investment: Nechalacho Mine
 - b. Briefing: Municipal and Community Affairs: GNWT Emergency Management Processes for natural disasters
 - c. Briefing: Environment and Climate Change: 2023 Wildfire Season Overview and Response
 - d. Discussion: Action Items from January 18 briefings

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:39 p.m.

4. No new business brought forward.

- 5. Date and Time of Next Meeting: Friday January 19, 2024, 9:00 a.m. Eagle Room.
- 6. MLA Morse moved to adjourn the meeting. Carried. The meeting was adjourned at 4:39 p.m. $_{{\cal A}}$

Dénny Rodgers

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Jolene Saturnino