

COMMITTEE RECORD OF PROCEEDING
MEETING 007-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

FRIDAY, JANUARY 19, 2024 AT 9:00 A.M.

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

MLA Reid moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 9:10 a.m.


3. In Camera Matters

- a. Briefing: Infrastructure: Public Utilities Board
- b. Briefing: Infrastructure: Taltson Hydro Expansion, Slave Geological Province Corridor and Mackenzie Valley Highway
- c. Discussion: Selection of CoW Deputy Chairs
Committee deferred decision to February sitting
- d. Discussion: Committee Priority Setting Process
Committee agreed to implement a consistent approach to select projects for Standing Committees throughout the 20th Assembly
- e. Discussion: Action items from January 19, 2024 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.



Denny Rodgers



Jolene Saturnino