



COMMITTEE RECORD OF PROCEEDING

**MEETING 102-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

MONDAY FEBRUARY 8, 2021 AT 7:00 P.M.

COMMITTEE ROOM 'A' / VIDEOCONFERENCE

Chair Norn called the meeting to order at 7:09 p.m.

Committee Members in attendance: Cleveland, Johnson, Lafferty, Nokleby, O'Reilly

1. MLA Johnson moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. Public Matters:
 - a) Public Briefing on Tibbitt to Contwoyto Winter Road 2021 Operating Season COVID-19 Controls
4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 8:18 p.m.
 - a) Wrap-Up Discussion

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 8:25 p.m.

5. Committee set its next meeting for Tuesday, February 9, 2021 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 8:25 p.m.

Committee Chair

Committee Clerk