

#### COMMITTEE RECORD OF PROCEEDINGS

# MEETING 125-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## FRIDAY MAY 21, 2021 AT 9:00 A.M.

# TELECONFERENCE/CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Deputy Chair O'Reilly called the meeting to order at 9:08 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Lafferty, Martselos, Nokleby, Norn, Semmler.

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Nokleby moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:12 a.m.
  - a) Discussion regarding Committee Chair
    - i. Committees of the 19th Legislative Assembly
  - b) Reports from Committee Chairs
  - c) Committees' Policy on Attendance and Participation by Video and Phone Conference (November 22, 2019)
  - d) Discussion regarding Review of Business Plans and Main Estimates
  - e) The 19th Legislative Assembly to date
  - f) Committee and Session planning
    - 1. Theme Days and Members' Initiatives
      - a. Private Member's Bill (O'Reilly)
      - b. Motions and Theme Days
        - i. Housing Theme Day (Cleveland)
      - c. Outbreak Communications (Cleveland)
  - g) Discussion regarding Mid-Term Review
    - i. Priorities of the 19<sup>th</sup> Legislative Assembly
    - ii. Mandate of the Government of the Northwest Territories

### 5. New Business

i. Correspondence from Government House Leader – 05-20-21

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 12:40 p.m.

6. Date and Time of Next Meeting: May 26, 2021, 9:00 am

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 12:40 p.m.

Committee Chair

Committee Clerk