



COMMITTEE RECORD OF PROCEEDINGS

MEETING 138-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY AUGUST 31, 2021 AT 9:00 A.M.

COMMITTEE ROOM 'A', LEGISLATIVE ASSEMBLY

Chair O'Reilly called the meeting to order at 9:07 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Nokleby, Norn, Semmler, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Weyallon Armstrong
2. MLA Cleveland moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:31 a.m.
 - a) Internal Briefing - Draft Infrastructure Acquisition Plan
 - b) Internal Briefing – Legislative Proposal 21-056
 - c) Internal Briefing – Legislative Proposal 21-06
 - d) Internal Briefing – Legislative Proposal 21-07
 - e) Internal Briefing – Legislative Proposal 21-08
 - f) Internal Briefing – Legislative Proposal 21-09
 - g) Internal Briefing – Legislative Proposal 21-10
 - h) Committee Assignments
 - i) Business Plan Review Schedule
 - j) Mid-term Review
 - k) Confidential Correspondence
 - i. Hon. Caroline Wawzonek, Minister of Finance, 21-06-07
 - ii. Hon. Caroline Cochrane, Premier, 21-06-09
 - iii. Hon. Caroline Wawzonek, Minister of Finance, and Hon. Shane Thompson, Minister of Municipal and Community Affairs 21-06-10

- iv. Hon. Caroline Cochrane, Premier, 21-06-12
- v. Hon. Caroline Cochrane, Premier, 21-06-14
- vi. Hon. Caroline Cochrane, Premier, 21-06-18
- vii. Hon. Caroline Wawzonek, Minister of Finance, 21-06-25
- viii. Hon. Shane Thompson, Minister of Municipal and Community Affairs
21-07-02
- ix. Hon. Shane Thompson, Minister of Lands 21-07-19
- x. Hon. Shane Thompson, Minister of Lands 21-07-21
- xi. Hon. Dianne Archie, Minister of Infrastructure, 21-07-29
- xii. Hon. Caroline Wawzonek, Minister of Finance, 21-08-04
- xiii. N. Watson, 21-08-16
- xiv. Hon. Caroline Cochrane, Premier, 21-08-16
- xv. Hon. Caroline Wawzonek, Minister of Finance, 21-08-23
- xvi. Hon. Caroline Cochrane, Premier, 21-08-26

2. New Business

- a) Wind Project – Inuvik (Semmler)
- b) MLA Updates (Public Business)

MLA Simpson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 4:25 p.m.

5. Date and Time of next meeting: September 3, 2021 at 10:00 am

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at
4:25 p.m.



Committee Chair



Committee Clerk