



COMMITTEE RECORD OF PROCEEDINGS

MEETING 145-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY NOVEMBER 12, 2021 AT 9:00 A.M.

VIDEOCONFERENCE

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

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

1. Prayer delivered by MLA Weyallon Armstrong.
2. MLA Bonnetrouge moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Norn moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:15 a.m.
 - a) Research Briefings
 - i. Supplementary Appropriation (Operations) No. 2, 2021-2022
 - ii. Supplementary Appropriation (Infrastructure) No. 2, 2021-2022
 - iii. Supplementary Appropriation (Operations) No. 4, 2020-2021
 - iv. 2022-2023 Capital Estimates
 - v. NTPC Capital Plan
 - b) In Camera Briefing from Hon. Caroline Wawzonek, Minister of Finance
 - i. Northwest Territories Power Corporation Capital Plan
 - c) In-Camera Briefings from Hon. Caroline Wawzonek, Minister of Finance
 - i. Supplementary Appropriations and Capital Estimates

d) Confidential Correspondence

- i. Bertha Rabesca Zoe, IGC Secretariat Chair – referral from SCEDE – 21-1029
- ii. Hon. Caroline Wawzonek, Minister of Finance, 21-11-8

MLA Norn moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 1:35 p.m.

5. Date and Time of next meeting: Friday, November 19, 2021 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 1:35 p.m.



Committee Chair



Committee Clerk