



COMMITTEE RECORD OF PROCEEDING

**MEETING 16-19-20 OF THE STANDING COMMITTEE
ON GOVERNMENT OPERATIONS**

FRIDAY AUGUST 21, 2020 AT 9:00 A.M.

DENE WELLNESS CENTRE, K'AT'LODEECHE FIRST NATION

Chair Martselos called the meeting to order at 9:12 a.m.

Committee Members in attendance: Cleveland, Green, Johnson, Semmler.

1. Prayer delivered by Chair Martselos.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:15 a.m.
 - a) Internal Briefing – Public Accounts
 - b) Committee Work Planning
 - i) ECE Compliance Audit
 - c) Confidential Correspondence from:
 - i. Hon. Caroline Wawzonek, Minister of Finance, 20-06-16
 - ii. Hon. Caroline Wawzonek, Minister of Finance, 20-07-17
 - iii. Hon. Caroline Wawzonek, Minister of Finance, 20-07-21
 - iv. Hon. Caroline Wawzonek, Minister of Finance, 20-08-07
 - d) Letter from Duane Ningaqsiq Smith, Chair and CEO, IRC to Hon. Caroline Wawzonek, 20-08-10

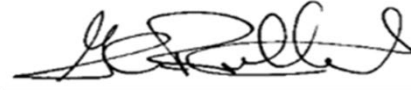
MLA Semmler moved that Committee move out of camera. Carried. Committee moved out of camera at 2:04 p.m.

5. Committee set its next meeting at the call of the Chair.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 2:04 p.m.

A handwritten signature in cursive script, appearing to read "Smartseles".

Committee Chair

A handwritten signature in cursive script, appearing to read "K. R. Kelly".

Committee Clerk