

COMMITTEE RECORD OF PROCEEDINGS

MEETING 172-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY FEBRUARY 1, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:03 a.m.

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

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Bonnetrouge moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:08 a.m.
 - a) Main Estimates Wrap-Up Discussion
 - b) Correspondence from Ministers re: Commitments
 - c) Legislative Proposal 21-13 Environment and Natural Resources
 - d) Mandatory Vaccination Policies

Committee recessed at 11:58 a.m. and resumed at 1:02 p.m. Committee recessed at 2:58 p.m. and resumed at 3:15 p.m.

MLA Johnson moved that the following agenda items be deferred to Committee's next meeting. Carried.

- e) Legislative Proposal 22-1, Education, Culture and Employment
- f) Confidential Correspondence from:
 - i. Correspondence from Minister of Health and Social Services re: Health and Social Services Sustainability Plan 22-01-12
 - ii. Correspondence from Minister of Finance re: Infrastructure Spending 22-01-14
 - iii. Correspondence from the Premier Annual Status Report on the Mandate of the Government of the Northwest Territories 22-01-20

MLA Cleveland moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:53 p.m.

5. Committee set its next meeting for Friday February 4, 2022 at 9:30 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 4:53 p.m.

Kevin O'Reilly

Chair

Glen Rutland Committee Clerk