



COMMITTEE RECORD OF PROCEEDINGS

MEETING 173-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**FRIDAY FEBRUARY 4, 2022 AT 9:30 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Chair O'Reilly called the meeting to order at 9:37 a.m.

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

1. Prayer delivered by the Chair.
2. MLA Weyallon Armstrong moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Simpson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:41 a.m.
 - a) Main Estimates Wrap-Up Discussion
 - b) Legislative Proposal 22-01 Education, Culture and Employment
 - c) Confidential Correspondence
 - i. Correspondence from the Minister of Health and Social Services re: Health and Social Services System Sustainability Plan – 22-01-12
 - ii. Correspondence from the 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 and 22-02-02

Committee recessed at 10:04 a.m. and resumed at 10:15 a.m.

Committee recessed at 10:45 a.m. and resumed at 11:00 a.m.

MLA Cleveland moved that agenda item 4. c) i. be referred to the Standing Committee on Social Development. Carried.

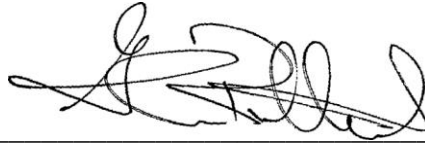
MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:33 a.m.

5. Committee set its next meeting for Monday February 21, 2022 at 9:00 a.m. or at the call of the Chair.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 11:33 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk