



COMMITTEE RECORD OF PROCEEDING

**MEETING 51-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

WEDNESDAY MAY 20, 2020 AT 10:00 A.M.

VIDEO/TELECONFERENCE

Chair Norn called the meeting to order at 10:02 a.m.

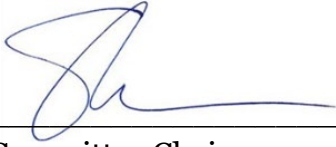
Committee Members in attendance: Bonnetrouge, Cleveland, Green, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Lafferty.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:07 a.m.
 - a) Committee Membership Expression of Interest
 - b) Session Planning
 - i. Main Estimates 20/21 and Correspondence from Hon. Caroline Wawzonek, Minister of Finance
 - ii. Sessional Work Plan
 - c) Correspondence from United Way Northwest Territories (Green)
 - d) Confidential Correspondence from:
 - i. Hon. Caroline Wawzonek, Minister of Finance – 05-13-20
 - ii. Hon. Caroline Cochrane, Premier – 05-14-20
 - iii. Hon. Shane Thompson, Minister Responsible for the Northwest Territories Power Corporation – 05-14-20

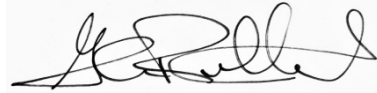
MLA Cleveland moved that Committee move out of camera. Carried. Committee moved out of camera at 12:34 p.m.

5. Committee set its next meeting for Monday May 25, 2020 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 12:34 p.m.

A handwritten signature in blue ink, consisting of a large, stylized initial 'J' followed by a long horizontal line extending to the right.

Committee Chair

A handwritten signature in black ink, appearing to read 'A. Reilly' in a cursive style.

Committee Clerk