

## COMMITTEE RECORD OF PROCEEDING

## MEETING 66-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## TUESDAY JUNE 30, 2020 AT 1:00 P.M.

## VIDEO/TELECONFERENCE

Chair Norn called the meeting to order at 1:08 p.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Cleveland moved the adoption of the Agenda as amended. 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 1:15 p.m.
  - a) Internal Briefing on LP 20-06 Justice
  - b) Internal Briefing on LP 20-07 Justice

Deputy Chair O'Reilly took the chair at 2:02 p.m.

- c) Confidential Correspondence from:
  - i. Hon. Shane Thompson, Minister Responsible for the Northwest Territories Power Corporation 06-24-20
  - ii. Hon. Caroline Wawzonek, Minister of Finance 06-25-20
  - iii. Hon. Caroline Cochrane, Minister of Municipal and Community Affairs, 06-26-20
- d) Security of Offices

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 2:35 p.m.

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

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 2:36 p.m.

Committee Chair

Committee Clerk