



COMMITTEE RECORD OF PROCEEDING

MEETING 75-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY OCTOBER 13, 2020 AT 10:00 A.M.

B DENE ADVENTURES

Chair Norn called the meeting to order at 9:50 a.m.

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

1. Prayer delivered by Mr. Bobby Drygeese
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA O'Reilly moved that Committee move in-Camera for the following item. Carried.
Committee moved in camera at 9:56 a.m.
 - a) Perspectives from a Past AOC Chair - Charles Dent
 - b) Open AOC Discussion
 - c) Committee Assignments and Deputy Chair of Committee of the Whole
 - d) Sessional Work Plan
 - e) Draft Infrastructure Acquisition Plan
 - i. Confidential Correspondence from Hon. Caroline Wawzonek, Minister of Finance
 - ii. Internal Briefing Note – IAP 2021/2022
 - f) Bond Issuance
 - i. Confidential Briefing Note from Hon. Caroline Wawzonek, Minister of Finance
 - g) Business Plan Wrap-Up Discussion
 - i. COVID Secretariat
 - ii. Education, Culture and Employment

- iii. Environment and Natural Resources
- iv. Health and Social Services v. Industry, Tourism and Investment
- v. Infrastructure
- vi. Justice
- vii. Northwest Territories Housing Corporation

h) Confidential Correspondence from:

- i. Hon. Caroline Cochrane, Premier, 20-09-14
- ii. Hon. Caroline Wawzonek, Minister of Finance, 20-09-14
- iii. Hon. Caroline Cochrane, Premier, 20-09-16
- iv. Hon. Caroline Cochrane, Premier, 20-09-18
- v. Hon. R.J. Simpson, Minister of Education, Culture and Employment, 20-09-18
- vi. Hon. Caroline Cochrane, Premier, 20-09-21
- vii. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs 20-10-05
- viii. Hon. R.J. Simpson, Minister of Justice, 20-10-06
- ix. Hon. Shane Thompson, Minister of Lands, 20-10-06

MLA Bonnetrouge moved that Committee move out of camera. Carried.
Committee moved out of camera at 4:42 p.m.

5. Committee set its next meeting for Thursday, October 15, 2020 at 9:00 a.m.

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 4:42 p.m.



Committee Chair



Committee Clerk