



COMMITTEE RECORD OF PROCEEDING

**MEETING 95-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

MONDAY JANUARY 11, 2021 AT 9:00 A.M.

CHAMBER/VIDEOCONFERENCE

Deputy Chair O'Reilly called the meeting to order at 9:11 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Lafferty, Martselos, Nokleby, Norn, Semmler, Simpson.

1. Prayer delivered by MLA Martselos.
2. MLA Lafferty 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 9:13 a.m.
 - a) Internal Briefing on LP 20-14 – Health and Social Services
 - i. Briefing Note
 - ii. Legislative Proposal 20-14
 - b) Confidential Correspondence from:
 - i. Hon. Caroline Cochrane, Premier – 20-12-14
 - ii. Hon. Caroline Wawzonek, Minister of Finance – 20-12-18
 - c) Internal Briefing – Draft Main Estimates 2021-2022
 - i. 2021-2022 Main Estimates Overview
 - ii. Budget Process and Regular MLA inputs
 - iii. GNWT Budgeting 101
 - iv. Glossary of Terms
 - d) Briefing with Minister of Finance on Draft 2021-2022 Main Estimates
 - i. Presentation on Fiscal Update and Main Estimates
 - ii. Presentation on Government Renewal Initiative

- iii. Correspondence from Minister Caroline Wawzonek re: Government Renewal Initiative

MLA Johnson moved that item 4. b) i. be referred to the Special Committee on Reconciliation and Indigenous Affairs. Carried.

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 4:31 p.m.

5. Committee set its next meeting for Friday January 22, 2021 at 12:30 p.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 4:31 p.m.



Deputy Committee Chair



Committee Clerk