



**NORTHWEST TERRITORIES
LEGISLATIVE ASSEMBLY
TERRITOIRES DU NORD-OUEST
ASSEMBLÉE LÉGISLATIVE**

COMMITTEE RECORD OF PROCEEDING

**MEETING 02-19-19 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

THURSDAY DECEMBER 12, 2019 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:03 a.m.

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

1. Prayer delivered by MLA O'Reilly.
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Lafferty moved that Committee move in-Camera for the following items.
Carried. Committee moved in camera at 9:05 a.m.
 - a. House Planning
 - b. Confidential Correspondence from the Minister of Lands
 - c. Cabinet Guiding Principles – deferred.

MLA Lafferty moved that Committee move out of camera. Carried. Committee moved out of camera at 9:43 a.m.

MLA O'Reilly moved that the Confidential Correspondence from the Minister of Lands be referred to the Standing Committee on Economic Development and the Environment. Carried.

5. Committee set its next meeting for Friday December 13, 2019 at 9:00 a.m.

MLA Martselos moved to adjourn the meeting. Carried. The meeting was adjourned at 9:47 a.m.


Committee Chair


Committee Clerk