



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

COMMITTEE RECORD OF PROCEEDING

**MEETING 03-19-19 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

FRIDAY DECEMBER 13, 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, Jacobson, Johnson, Lafferty, 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. Committee considered the following business:
 - a. Round Table on Top Priorities
5. MLA Lafferty moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:21 a.m.
 - a. Committee Meeting Schedule
 - b. Confidential Correspondence from Minister of Education, Culture and Employment
 - c. Confidential Correspondence from Minister of Infrastructure
 - d. Confidential Correspondence from and Meeting with Premier
 - e. Internal Briefing – Cabinet Guiding Principles

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 11:12 a.m.

MLA Lafferty moved that the correspondence from the Minister of Education, Culture and Employment be referred to the Standing Committee on Social Development. Carried.

MLA Lafferty moved that the correspondence from the Minister of Infrastructure be referred to the Standing Committee on Economic Development and the Environment. Carried.

6. Committee set its next meeting for Wednesday January 15, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:13 a.m.


Committee Chair


Committee Clerk