



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

COMMITTEE RECORD OF PROCEEDING

**MEETING 04-19-19 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

MONDAY JANUARY 13, 2020 AT 7:30 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 7:40 a.m.

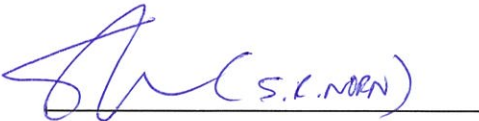
Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Lafferty.
2. MLA Jacobson 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 7:48 a.m.
 - a) Conf. Correspondence and Internal Briefing on Mandate
 - b) Meeting with Premier on Mandate
 - c) Internal Briefing – Main Estimates Process
 - d) Conf. Correspondence from Government House Leader 2019-12-13
 - e) Conf. Correspondence from Minister of Lands 2019-12-18
 - f) Conf. Correspondence from Premier 2019-12-20 was deferred to February 5, 2020.

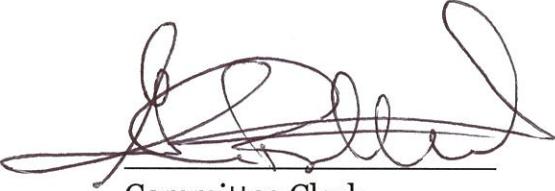
MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 4:36 p.m.

Committee set its next meeting for Tuesday January 14, 2019 at 10:30 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 4:37 p.m.

A handwritten signature in blue ink, appearing to be "S. C. Moran", written over a horizontal line.

Committee Chair

A handwritten signature in black ink, appearing to be "D. O'Reilly", written over a horizontal line.

Committee Clerk