



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 31-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**FRIDAY MARCH 13, 2020 AT 8:00 A.M.**

**COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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Chair Norn called the meeting to order at 8:07 a.m.

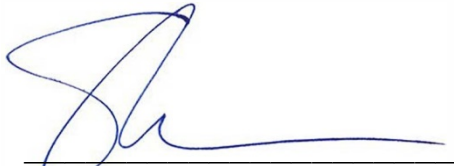
Committee Members in attendance: Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. MLA Martselos delivered the prayer.
2. MLA Lafferty moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 8:09 a.m.
  - a) Meeting and Events Calendar
  - b) Sessional Work Plan/House Planning
    - i. Review of Previous Day's Business in House
    - ii. Ministers and Members Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Written Questions
    - vi. Tabled Documents
    - vii. Orders of the Day
    - viii. Motions/Members' Initiatives
    - ix. Committee of the Whole
  - c) Review of Correspondence to Hon. Paulie Chinna, Minister Responsible for the Northwest Territories Housing Corporation
  - d) Internal Briefing – Supplementary Appropriation
  - e) Confidential New Business
    - i. Committee Meetings
    - ii. Travel Arrangements

MLA Simpson moved that Committee move out of camera. Carried. Committee moved out of camera at 9:16 a.m.

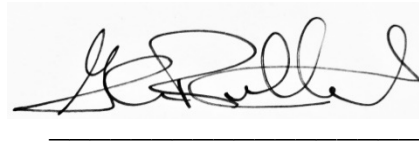
6. Committee set its next meeting for Monday March 16, 2020 at 8:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 9:17 a.m.



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Committee Chair



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Committee Clerk