

## COMMITTEE RECORD OF PROCEEDING MEETING 133-19-22 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS MONDAY, JUNE 19, 2023 AT 1:00 P.M. EAGLE ROOM- YELLOWKNIFE, NT

Chair Johnson called the meeting to order at 1:05 p.m.

Committee Members in attendance: Cleveland, O'Reilly.

- 1. Prayer Delivered by MLA Johnson
- 2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest
- 4. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 1:05 p.m.
  - a) Bill 91: An Act to Amend the Petroleum Products and Carbon Tax Act, No. 2– Private Members' Bill – Internal Briefing
  - b) Bill 92: An Act to Amend the Petroleum Products and Carbon Tax Act, No. 3 Internal Briefing
  - c) Affirmative Action

MLA Cleveland moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 1:44 p.m.

- 5. Public Matters
  - a) Affirmative Action Public Briefing with the Hon. Caroline Wawzonek, Minister of Finance

- 6. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 3:10 p.m.
  - a) Correspondence
    - i. 23-05-30, Hon. Caroline Cochrane, Premier
    - ii. 23-05-31, Hon. Shane Thompson, Municipal and Community Affairs
    - iii. 23-06-02, Hon. Caroline Cochrane, Premier
    - iv. 23-06-09, Hon. Caroline Cochrane, Premier

MLA Cleveland moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 3:52 p.m.

- 7. Date and Time of Next Meeting: At the Call of the Chair
- 8. MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 3:52 p.m.

Committee Chair Rylund Johnson

Committee Clerk Cynthia James