



Northwest Territories Eenjit

Dagwidj'è' Tr'igwahtsii Geenjit Nadhat Kat”

COMMITTEE RECORD OF PROCEEDING

MEETING 01-19-20 OF THE SPECIAL COMMITTEE ON RECONCILIATION AND INDIGENOUS AFFAIRS

FRIDAY DECEMBER 4, 2020 AT 10:00 A.M.

COMMITTEE ROOM 'A'/VIDEOCONFERENCE

MLA Semmler called the meeting to order at 10:01 a.m.

Committee Members in attendance: Johnson, Martselos, Hon. R.J. Simpson, Hon. C. Wawzonek and Hon. Premier Cochrane (ex-officio)

Other Members: Cleveland, O'Reilly

1. Prayer delivered by MLA Semmler
2. Hon. C. Wawzonek moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Election of Committee Chair
 - b) Election of Deputy Chair

The following decisions were made and motions moved:

MLA Johnson moved that MLA Semmler be appointed as Chair of the Committee. Carried.

MLA Semmler moved that MLA Johnson be appointed as Deputy Chair of the Committee. Carried.

5. Hon. C. Wawzonek moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:06 a.m.

a. Committee Business:

- i. Motion 21-19(2) Establishment of a Special Committee
- ii. Motion 24-19(2) Changes to Committees Membership
- iii. Terms of Reference
- iv. Workplan
- v. Timelines
- vi. Communications

b. Correspondence:

- i. 10-11-20 Pehdzeh Ki First Nation
- ii. 04-11-20 Fort Providence and Fort Simpson Métis
- iii. 01-12-20 Fort Providence Métis

MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 11:01 a.m.

6. New Business

7. Parking Lot

8. Committee set its next meeting at the call of the Chair.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 1:12 p.m.



Committee Chair



Committee Clerk