

COMMITTEE RECORD OF PROCEEDINGS

MEETING 208-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, SEPTEMBER 12, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:05 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Edjericon, Martselos, Semmler, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Weyallon Armstrong moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
 - a) Public Correspondence
 - i. 22-07-11 Premier Review of the Government of the Northwest Territories' Management of the COVID-19 Pandemic
 - ii. 22-07-28 Finance Summer Student Hiring
 - iii. 22-08-04 Premier Dashboard of NWT Social, Economic and Environmental Indicators
 - iv. 22-08-08 MACA What We Heard Report *Fire Prevention Act* Legislative Review
 - v. 22-09-07 Finance Recommendations of the Liquor Legislation Review
- 5. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:42 a.m.
 - a) Research Briefing
 - b) Briefing with Hon. Caroline Wawzonek, Minister of Finance
 - i. Fiscal Update and Economic Outlook
 - ii. Infrastructure Acquisition Plan
 - c) Research Briefing

- d) Briefing with the Hon. Paulie Chinna, Minister Responsible for Housing NWT
- e) Briefing with the Hon. Diane Archie, Minister Responsible for the Northwest Territories Power Corporation
- f) Confidential Correspondence
 - i. 22-09-01 Premier
 - ii. 22-09-01 Hon. R.J Simpson, Minister of ECE
 - iii. 22-09-06 Finance 2022-2023
 - iv. 22-09-06 Finance 2023-2024
- 6. Deferred or Pending Items
 - a) Education Act Modernization wrap up discussion
 - b) 22-05-24 Justice
 - c) 22-05-25- Hon. Caroline Wawzonek, Minister of Finance Response to Request for Information
 - d) Core Principles and Objectives Briefing Public and Internal Briefing
 - e) 22-06-27 Hon. Caroline Wawzonek, Minister of Finance
 - f) 22-07-18 Hon. Caroline Wawzonek, Minister of Finance
 - g) Briefing
 - h) 22-08-11 Finance
 - i) 22-08-11- Infrastructure

MLA Weyallon Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:31 p.m.

7. Committee set its next meeting for September 23, 2022 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 4:33 p.m.

Kevin O'Reilly Chair Glen Rutland Committee Clerk