



COMMITTEE RECORD OF PROCEEDINGS

MEETING 210-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**WEDNESDAY, OCTOBER 12, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Chair O'Reilly called the meeting to order at 9:12 a.m.

Committee Members in attendance: Bonnetrouge, Edjericon, Johnson, Nokleby, Semmler, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Bonnetrouge.
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. 22-10-05– Premier – Further inquiry regarding NWT Social, Economic and Environmental Dashboard
5. MLA Johnson moved that Committee move in-camera for the following items.
Carried. Committee moved in-camera at 9:16 a.m.
 - a) Business Plan Reviews
 - i. 22-09-26- Finance – 2022-2023 Business Plan Annual Update
 - ii. Draft Correspondence to Minister of Finance
 - b) Finance
 - i. Internal Briefing Note
 - c) Session Planning
 - i. Session Work Plan
 - ii. Members' Initiatives
 - d) Confidential Correspondence
 - i. 22-10-05 – GHJ
 - ii. 22-10-07 – Justice

6. Deferred or Pending Items

- a) 22-05-25– Minister of Finance – Response to Request for Information
- b) Core Principles and Objectives – Briefing – Public and Internal Briefing
- c) 22-08-11 Finance
- d) 22-08-11- Municipal and Community Affairs
- e) Meeting with Senate Committee
- f) Internal Briefing on September 2022 Status Report on the Mandate of the Government of the Northwest Territories, 2019-2023


MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 11:20 a.m.

7. Committee set its next meeting for Thursday October 13, 2022 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:21 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk