



COMMITTEE RECORD OF PROCEEDINGS

MEETING 211-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**THURSDAY, OCTOBER 13, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Chair O'Reilly called the meeting to order at 9:03 a.m.

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

1. Prayer delivered by MLA Jacobson
2. MLA Jacobson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Jacobson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:05 a.m.
5. In Camera Matters
 - a) Session/House Planning
 - i. Days Meetings and Events
 - ii. Ministers and Members' Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Written Questions
 - vi. Tabled Documents
 - vii. Orders of the Day
 - viii. Motions
 - ix. Committee of the Whole
 - x. Theme Days/Members' Initiatives
 - b) Municipal and Community Affairs
 - i. Internal Briefing Note
 - c) Confidential Correspondence

6. New Business

- a)
- b)
- c)

7. Deferred or Pending Items

- a) 22-05-25– Minister of Finance – Response to Request for Information – Public Service Vacancies
- b) Core Principles and Objectives – Briefing – Public and Internal Briefing
- c) 22-08-11 - Finance
- d) Reschedule Meeting with Senate Committee
- e) Internal Briefing on September 2022 Status Report on the Mandate of the Government of the Northwest Territories, 2019-2023
- f) Business Plan and Capital Plan Correspondence
- g) Technical Briefing

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 9:52 a.m.

8. Committee set its next meeting for Friday October 14, 2022 at 8:30 a.m. or at the call of the Chair.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:52 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk