



COMMITTEE RECORD OF PROCEEDINGS

MEETING 214-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**TUESDAY, OCTOBER 18, 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, Johnson, Nokleby, Semmler, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Weyallon Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:14 a.m.
5. In Camera Matters
 - a) Session/House Planning
 - i. Days Meetings and Events
 - ii. Previous Days' Business
 - iii. Ministers and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Written Questions
 - vii. Tabled Documents
 - viii. Orders of the Day
 - ix. Committee of the Whole
 - ICRMBA Final Report
 - EBC Final Report
 - x. Motions/Theme Days/Members' Initiatives
 - b) Business Planning and Capital Estimates
 - i. Draft Letter to Finance
 - ii. Draft schedule for Capital Estimates

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) Reschedule Meeting with Senate Committee
- d) Internal Briefing on September 2022 Status Report on the Mandate of the Government of the Northwest Territories, 2019-2023
- e) Business Plan and Capital Plan Correspondence
- f) Technical Briefing

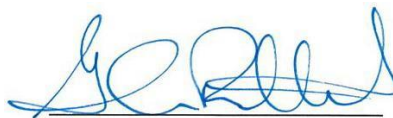
MLA Edjericon moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:55 a.m.

8. Committee set its next meeting for Wednesday October 19, 2022 at 9:00 a.m. or at the call of the Chair.

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:56 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk