

COMMITTEE RECORD OF PROCEEDINGS

MEETING 215-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNSDAY, OCTOBER 19, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:04 a.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Bonnetrouge 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 9:06 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
 - Draft Schedule for Review of Capital Estimates
 - Capital Estimates
 - Internal Briefing Note Infrastructure Acquisition Plan
 - x. Motions/ Theme Days/Members' Initiatives
 - Internal Briefing Note

- b) Internal Briefing on September 2022 Status Report on the Mandate of the Government of the Northwest Territories, 2019-2023
- c) Referral of Correspondence from SCOGO
- 1. New Business
 - a)
 - b)
 - c)
- 2. 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) Technical Briefing
 - e) Election of Interim Deputy Chair

MLA Weyallon Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:21 a.m.

3. Committee set its next meeting for Thursday October 20, 2022 at 9:00 a.m. or at the call of the Chair.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:21 a.m.

Kevin O'Reilly

Chair

Glen Rutland Committee Clerk