

COMMITTEE RECORD OF PROCEEDINGS

MEETING 223-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, NOVEMBER 2, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Acting Chair Nokleby called the meeting to order at 9:07 a.m.

Committee Members in attendance: Bonnetrouge, Jacobson, Johnson, Martselos, Simpson.

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Jacobson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:10 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
 - Third Reading of Supplementary Appropriations
 - Second Reading Bill 61
 - ix. Committee of the Whole
 - Capital Estimates 2023/2024
 - SCOGO Report on OAG Audit
 - x. Motions/Theme Days/Members' Initiatives
 - Appointment of Sergeant At Arms
 - b) Direction regarding witnesses in COW

- c) Confidential Correspondence
 - i. 22-11-01 Finance
 - ii. 22-11-01 Premier
- 6. New Business
 - a)
 - b)
 - c)
- 7. Deferred or Pending Items
 - a) 22-05-25- Minister of Finance Response to Request for Information -
 - b) Reschedule Meeting with Senate Committee
 - c) Health and Social Services
 - d) Justice
 - e) Minister Responsible for NWT BDIC

MLA Weyallon Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:02 a.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:02 a.m.

Katrina Nokleby

Acting Chair

Glen Rutland Committee Clerk