

COMMITTEE RECORD OF PROCEEDINGS

MEETING 224-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, NOVEMBER 3, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Acting Chair Nokleby called the meeting to order at 9:04 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Johnson moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Cleveland 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. Report of Standing and Special Committees
 - vi. Oral Questions
 - vii. Written Questions
 - viii. Tabled Documents
 - Members' Attendance Report
 - Member of Great Slave
 - ix. Notice of Motion
 - x. Motions
 - SCOTM
 - Extended Adjournment
 - SAA
 - Amendments to EBCE
 - Appointments HAC
 - xi. Orders of the Day
 - xii. First Reading of Bills

- Appropriation Act
- xiii. Second Reading of Bills
 - Appropriation Act
- xiv. Committee of the Whole
 - Report Progress
- xv. Motions/Theme Days/Members Initiatives
- b) Health and Social Services
- 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) 22-11-01 Premier
 - d) Justice
 - e) Minister Responsible for NWT BDIC

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:40 a.m.

8. Committee set its next meeting for: At the call of the Chair.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:40 a.m.

Katrina Nokleby Acting Chair

Glen Rutland Committee Clerk