



COMMITTEE RECORD OF PROCEEDINGS

MEETING 266-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, AUGUST 15, 2023 AT 8:30 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

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

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Nokleby, Semmler, Weyallon Armstrong.

1. Prayer delivered by MLA Bonnetrouge
2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:07 a.m.
5. In Camera Matters
 - a) Briefings
 - i. 2024-25 Capital Estimates with Hon. C. Wawzonek, Minister of Finance and Hon. D. Archie, Minister of Infrastructure
 - ii. Mandate of the Government of the Northwest Territories 2019-2023
 - b) Confidential Correspondence
 - i. Hon. C. Wawzonek, Minister of Finance – 23-08-10
 - c) House Planning/Sessional Work Plan
 - i. Committee of the Whole
 - ii. Motions/Theme Days/Members' Initiatives
6. Deferred or Pending Items
 - i) Standing Committee Transition Reports

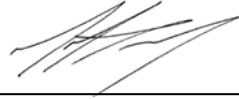
MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:06 a.m.

7. Committee set its next meeting for: Rise of Caucus- Thursday August 17th

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 11:06 a.m.



Kevin O'Reilly
Committee Chair/Clerk



Michael Ball
Committee