



## COMMITTEE RECORD OF PROCEEDINGS

### MEETING 272-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY, OCTOBER 3, 2023 AT 8:30 A.M.  
DET'ANCHOGH KÙÉ - EAGLE ROOM

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Chair O'Reilly called the meeting to order at 8:36 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Martselos moved the adoption of the Agenda as amended. 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 8:39 a.m.
5. In Camera Matters
  - a) House Planning/ Sessional Work Plan
    - i. Meeting and Events
    - ii. Previous Day's Business
    - iii. Ministers' and Members' Absences
    - iv. Orders of the Day
    - v. Members' Statements
    - vi. Oral Questions
    - vii. Replies of the Commissioner's Address
    - viii. Tabled Documents
    - ix. Reports of Standing and Special Committees
    - x. Committee of the Whole
    - xi. Motions/Theme Days/Members' Initiative
  - b) Confidential Correspondence
    - i. Hon. C. Wawzonek, Minister of Finance – 2023-10-02

c) Briefing with the Hon. C. Wawzonek, Minister of Finance regarding Supplementary Estimates Operations Expenditures, No. 3, 2023-2024 and 2024-2025 Capital Estimates

d) Upcoming Business in Committee of the Whole

i. Legislation

a. Bill 65: *Builders' Lien Act*

b. Bill 74: *Forest Act*

c. Bill 84: *An Act to Amend the Northwest Territories Business Development and Investment Corporation Act*

6. Members Business

i) Independent Review of the 2023 Wildfire Season

7. Deferred or Pending Items

a) Standing Committee Transition Reports

MLA Semmler moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:41 a.m.

8. Committee set its next meeting for: Wednesday, October 4, 2023 at 8:30 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 10:41 a.m.



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Kevin O'Reilly  
Committee Chair



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Michael Ball  
Committee Clerk