

## COMMITTEE RECORD OF PROCEEDING

## MEETING 10-19-20 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES

## WEDNESDAY SEPTEMBER 21, 2020 AT 6:00 P.M.

## **COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

Chair O'Reilly called the meeting to order at 6:01 p.m.

Committee Members in attendance: Jacobson, Norn, Simpson, Hon. S. Thompson

- 1. Prayer delivered by Chair O'Reilly.
- 2. MLA Simpson moved the adoption of the Agenda as presented. Carried.
- 3. There was a conflict of interest declared. MLA Simpson declared a conflict of interest on recommendation nine of the Report of the Chief Electoral Officer on the administration of the 2019 General Election, pursuant to section 77(1) of the *Legislative Assembly and Executive Council Act*. MLA Simpson withdrew from the meeting without participating in the consideration of recommendation nine.
- 4. MLA Norn moved that Committee move in-Camera. Carried. Committee moved in camera at 6:05 p.m.
  - a) Committee Briefing
  - b) Review of Correspondence from:
    - i. Speaker of the Northwest Territories Legislative Assembly 08-12-20

The Hon. S. Thompson moved that Committee move out of camera. Carried. Committee moved out of camera at 6:51 p.m.

- 5. Public Matters:
  - a) Review of the Report of the Chief Electoral Officer on the administration of the 2019 General Election Public Hearing

- 6. MLA Simpson moved that Committee move in-Camera. Carried. Committee moved in camera at 8:46 p.m.
  - a) In-Camera Wrap Up

MLA Simpson moved that Committee move out of camera. Carried. Committee moved out of camera at 9:04 p.m.

7. Committee set its next meeting at the call of the Chair.

MLA Norn moved to adjourn the meeting. Carried. The meeting was adjourned at 9:04 p.m.

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Committee Clerk