

COMMITTEE RECORD OF PROCEEDING

MEETING 26-19-23 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES

WEDNESDAY JANUARY 18, 2023 AT 8:30 A.M.

COMMITTEE ROOM 'A'/TELECONFERENCE

Chair Jacobson called the meeting to order at 8:39 a.m.

Committee Members in attendance: O'Reilly, Simpson, Hon. S. Thompson.

- 1. Prayer delivered by MLA O'Reilly
- 2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- MLA Simpson moved that Committee move in-camera for the following items.

Carried. Committee moved in-camera at 8:41 a.m.

- 4. In Camera Matters:
 - a) Options Paper Managing Membership and Participation on the Standing

Committee on Accountability and Oversight

- b) Options Paper Petitions
- c) Decision Paper Process for Changes to the Rules of the Northwest Territories Legislative Assembly
- d) Rule Changes Approved to Date

MLA O'Reilly moved that Committee conclude the in-camera matters. Carried.

Committee concluded in-camera matters at 9:18 a.m.

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

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:18 a.m.

Committee Chair

Committee Clerk