

## COMMITTEE RECORD OF PROCEEDING

## MEETING 44-19-20 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT

## WEDNESDAY DECEMBER 9, 2020 AT 1:00 P.M. COMMITTEE ROOM 'A' / VIRTUAL MEETING

Chair Cleveland called the meeting to order at 1:01 p.m.

Committee Members in attendance: Bonnetrouge, Nokleby, Semmler, Simpson.

Other Members in attendance: Lafferty, O'Reilly.

- 1. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 1:04 p.m.
  - a) Briefing on Defining a Northern Housing Strategy
  - b) Presentation from K'ásho Got'ın e Housing Society
  - c) Review of Confidential Correspondence from
    - i. Minister of Justice 01-12-20

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ii. Minister of Health and Social Services – 17-11-20

MLA Nokleby moved that Committee move out of camera. Carried. Committee moved out of camera at 4:26 p.m.

- 4. Committee set its next meeting: Thursday, December 17, 2020 at 1:00 p.m.
- 5. MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 4:26 p.m.

Committee Chair

Committee Clerk