

COMMITTEE RECORD OF PROCEEDINGS MEETING 67-19-21 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT WEDNESDAY APRIL 21, 2021 AT 12:00 P.M. COMMITTEE ROOM 'A'

Chair Cleveland called the meeting to order at 12:02 p.m.

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

Other Members in Attendance: Johnson, O'Reilly.

- 1. MLA Semmler moved the adoption of the Agenda as amended. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. Public Matters:
 - a) <u>Housing Review Presentation from Dr. Sundeep Agrawal, School of Urban and</u> <u>Regional Planning, University of Alberta, and Ms. Celine Zoe, Tłjcho Government</u>
- 4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:30 p.m.
 - a) Confidential Correspondence:
 - i. 2021-04-13 Letter from Department of Executive and Indigenous Affairs
 - ii. 2021-04-13 Letter from Department of Health and Social Services Confidential Correspondence
 - iii. 2021-03-03 Letter from Canadian Parents for French, Northwest Territories Branch and Canadian Parents for French, Alberta Branch
 - iv. 2021-04-06 Letter from Department of Education, Culture and Employment
 - v. 2021-04-13 Letter from Department of Health and Social Services
 - vi. 2021-14-16 Letter from Department of Health and Social Services
 - vii. 2021-14-19 Letter from Northwest Territories Housing Corporation

- b) Internal Briefing Regarding Child and Family Services Review
- c) Internal Briefing Regarding Housing Review

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 3:42 p.m.

- 5. Committee set its next meeting for Monday, April 26, 2021 at 1:30 p.m.
- 6. MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 3:42 p.m.

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Committee Chair

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Committee Clerk