

COMMITTEE RECORD OF PROCEEDING

MEETING 79-19-21 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT

WEDNESDAY, AUGUST 18, 2021 AT 10:30 A.M. COMMITTEE ROOM 'A' AND TELECONFERENCE

Chair Cleveland called the meeting to order at 10:30 a.m.

Committee Members in attendance: Bonnetrouge, Nokleby, Simpson

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Bonnetrouge moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:32 a.m.
 - a) Technical Briefing from the Department of Education, Culture and Employment on Bill 30: *An Act to Amend the Aurora College Act.*
 - Attachment 1
 - ii. Attachment 2
 - iii. Attachment 3
 - iv. Attachment 4
 - v. Attachment 5
 - vi. Attachment 6
 - b) Confidential Correspondence
 - i. Minister of Justice 08-06-2021
 - ii. Minister of Education, Culture and Employment 07-07-2021
 - iii. Minister of Industry, Tourism and Investment 08-07-2021
 - iv. Minister of Education, Culture and Employment -12-07-2021
 - v. NWT Métis Nation 03-08-2021
 - vi. Minister of HSS 2021-08-09

- c) Committee Travel
- d) Committee Calendar

MLA Simpson moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 1:06 p.m.

- 5. Committee set its next meeting: At the call of the chair.
- 6. MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 1:06 p.m.

Chair

Committee Clerk