

## COMMITTEE RECORD OF PROCEEDINGS MEETING 93-19-21 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT WEDNESDAY, OCTOBER 27, 2021 AT 10:30 A.M.

## TELECONFERENCE

Chair Cleveland called the meeting to order at 10:32 a.m. Committee Members in attendance: Nokleby, Semmler, Simpson. Other Members in Attendance:Johnson, O'Reilly, Martselos, Norn, Weyallon Armstrong.

- 1. Prayer delivered by MLA O'Reilly.
- 2. MLA Semmler moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Simpson moved that Committee move in-camera. Carried. Committee moved in-camera at 5:04 p.m.
  - a. Committee Work Planning
  - b. NWTHC Renewal Strategy
    - i. Attachment 1
    - ii. Attachment 2
  - c. Confidential Correspondence
    - i. 2021-09-29 Minster Responsible for the Status of Women
    - ii. 2021-09-29 Minister of Justice
    - iii. 2021-09-28 Minister Responsible for the NWT Housing Corporation
    - iv. 2021-10-25 Minister of Education, Culture, and Employment
  - d. Committee Travel Update
  - e. Committee Calendar

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:52 a.m.

- 5. Public Matters 12:00 PM
  - a) Technical briefing on the Aurora College transformation to a polytechnic university with Aurora College Transformation Staff
- 6. Date and Time of Next Meeting: Wednesday, November 3, 2021 at 10:30 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 1:18 p.m.

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Committee Chair

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Committee Clerk