

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 23-19-20 OF THE STANDING COMMITTEE**  
**ON SOCIAL DEVELOPMENT**

**TUESDAY AUGUST 18, 2020 AT 9:00 A.M.**

**2 SEASONS BOARDROOM, HAY RIVER, NT**

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Chair Cleveland called the meeting to order at 9:50 a.m.

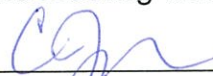
Committee Members in attendance: Bonnetrouge, Green, Semmler, Simpson.

1. Prayer delivered by MLA Bonnetrouge
2. MLA Bonnetrouge moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Semmler moved that Committee move in-Camera for the following items. Carried.  
Committee moved in camera at 9:51 a.m.
  - a) Strategic Planning Presentation:
    - i. Priority Setting Exercise
    - ii. Workplan

MLA Green moved that Committee move out of camera. Carried. Committee moved out of camera.

5. Committee next meeting: Wednesday, August 19, 2020, 9:00 a.m.
6. MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned.

  
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Committee Chair

  
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Committee Clerk