

**COMMITTEE RECORD OF PROCEEDING  
MEETING 09-19-19 OF THE STANDING COMMITTEE  
ON PRIORITIES AND PLANNING  
TUESDAY NOVEMBER 26, 2019 AT 9:00 A.M.  
COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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Chair Norn called the meeting to order at 9:02 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Martselos.
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There was a conflict of interest declared.

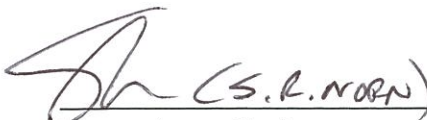
MLA Simpson declared a conflict regarding agenda item 4(a) where any of those matters deal with the NWT Business Development and Investment Corporation.

4. MLA Bonnetrouge moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:04 a.m.
  - a. Internal Briefings – Premier Cochrane on the GNWT Draft Mandate
  - b. Internal Briefings – Process Conventions – deferred.

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 2:06 p.m.

5. Committee set its next meeting for Monday December 9, 2019 at 9 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 2:06 p.m.

  
Committee Chair

  
Committee Clerk