



COMMITTEE RECORD OF PROCEEDINGS

MEETING 209-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY, SEPTEMBER 23, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:09 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Nokleby, Semmler, Weyallon Armstrong.

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Nokleby moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Public Correspondence
 - i. 22-08-08 – MACA – What We Heard Report – *Fire Prevention Act Legislative Review*
 - ii. 22-09-07 – Finance - Recommendations of the Liquor Legislation Review
 - b) Invitation to meet with Senate Committee
5. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:25 a.m.
 - a) Business Plan Reviews
 - b) Confidential Correspondence
 - i. 22-09-01 - Premier
 - ii. 22-09-06 – Finance
 - iii. 22-09-06 – Finance
 - iv. 22-09-13 – Premier
 - v. 22-09-14 – Lands
 - vi. 22-09-15 – Housing NWT
 - vii. 22-09-19 – ECE
 - viii. 22-09-19 – ECE

- ix. 22-09-19 – MACA
- c) Education Act Modernization
 - i. 22-09-01 – Education, Culture and Employment – Follow-up
 - ii. Previous Briefing Materials
- 6. Deferred or Pending Items
 - a) 22-05-25– Hon. Caroline Wawzonek, Minister of Finance – Response to Request for Information
 - b) Core Principles and Objectives – Briefing – Public and Internal Briefing
 - c) 22-08-11 – Finance
 - d) 22-08-11 – Infrastructure
- 7. New Business
 - a) Member request – Deh Cho

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:23 a.m.

- 8. Committee set its next meeting for October 12, 2022 at 12:00 p.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:23 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk