

COMMITTEE RECORD OF PROCEEDING MEETING 101-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT MONDAY, APRIL 28, 2025 AT 3:15 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 3:16 p.m.

Committee Members in attendance: Rodgers, Morse, Reid, Morgan, Testart, Yakeleya, McNeely, Weyallon-Armstrong and Hawkins

Regrets: Edjericon and Nerysoo,

- 1. Prayer or Reflection was conducted by MLA McNeely
- 2. MLA Weyallon-Armstrong moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a. No Public Matters

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 3:18 p.m.

- 5. In Camera Matters
 - a. Confidential Correspondence
 - i. 2025-04-08 Premier UNDRIP Update
 - ii. 2025-04-13 Premier Negotiations and Implementation Status Report
 - iii. 2025-04-13 Premier Update on Salt River First Nation Intergovernmental MOU
 - iv. 2025-04-13 Premier Update on Tlicho Government Intergovernmental MOU
 - v. 2025-04-11 Minister of Industry, Tourism, and Investment Update on Northwest Territories Diamond Sector Support
 - vi. 2025-04-04 Premier Update on Council of Leaders Engagement

- a) Update on the Emergency Management After-Action Review with Oversight Committee
- 6. New Business:
 - a. None
- 7. Deferred Business
 - a. None
- 8. MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:24 p.m.
- 9. Date and Time of Next Meeting: Call of the Chair
- 10. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 4:24 p.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk