

## COMMITTEE RECORD OF PROCEEDING MEETING 102-20-24 OF THE STANDING ON ACCOUNTABILITY AND OVERSIGHT TUESDAY, APRIL 29, 2025 AT 1:15 P.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 1:19 p.m.

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

Regrets: Edjericon and Nerysoo,

- Prayer or Reflection was conducted by MLA Weyallon-Armstrong
- 2. MLA Morse moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 1:21 p.m.

- 4. In Camera Matters
  - a. Legislative Initiatives Member for Yellowknife North

MLA Yakeleya moved that Committee conclude in-camera matters at 1:29 p.m. Carried. Committee

- 5. Public Matters:
  - a. Ministerial Briefing regarding Territorial Formula Financing with Minister Wawzonek and Officials

MLA Yakeleya moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 2:54 p.m.

- 6. In Camera Matters
  - a) Committee Debrief on Territorial Formula Financing Presentation
  - b) Legislative Proposals
    - i. 2025-04-14 Government House Leader Legislative Initiative

- ii. 2025-04-01 Government House Leader Legislative Initiative
- iii. 2025-03-25 Government House Leader Legislative Initiative
- 7. New Business:
  - a. None
- 8. Deferred Business
  - a. None
- 9. MLA McNeely moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 4:00 p.m.
- 10. Date and Time of Next Meeting: May 21, 2025 at 8:45am
- 11. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 4:00 p.m.

Mr. Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk