

COMMITTEE RECORD OF PROCEEDING
MEETING 48-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT
OPERATIONS

THURSDAY, MAY 15, 2025 AT 2:30 PM

DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 2:31 p.m.

Committee Members in attendance: MLA Hawkins, MLA Morse, MLA Reid.

Regrets: MLA Edjericon, MLA Rodgers, MLA Weyallon Armstrong.

1. Committee agreed to forego prayer/reflection.
2. MLA Reid moved the adoption of the agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a. Technical briefing by Procurement Shared Services, Department of Finance on the development of a GNWT Indigenous Procurement Policy.

MLA Reid moved that Committee move in camera for the following items. Carried.
Committee moved in camera at 3:08 p.m.

5. In Camera Matters:
 - a. Debrief
 - b. Committee business – NTPC governance study
 - c. Committee business – statutory review of the *NWT Heritage Fund Act*
 - d. Correspondence review:
 - i. 2025-04-29 – Minister Responsible for the Public Utilities Board – Follow-up on response to proposed policy direction to the PUB
 - ii. 2025-05-11 – Alternatives North – Follow-up on Indigenous Employment Policy submission
6. MLA Reid moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 3:25 p.m.
7. New Business:
 - a. No new business was added.

8. Deferred Matters:

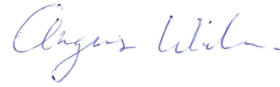
- a. No deferred matters.

9. Date and Time of Next Meeting: Thursday, May 22, 2025 at 10:30 a.m.

10. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 3:25 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk