

**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 49-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT**  
**OPERATIONS**  
**THURSDAY, MAY 22, 2025 AT 10:30 AM**  
**DET'ANCHOGH KÚÉ - EAGLE ROOM**

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Chair Morse called the meeting to order at 10:33 a.m.

Committee Members in attendance: MLA Edjericon, MLA Hawkins, MLA Morse, MLA Rodgers, MLA Reid, MLA Weyallon Armstrong.

Regrets: None.

1. Committee agreed to forego prayer/reflection.
2. MLA Rodgers moved the adoption of the agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
  - a. NTPC governance study:
    - i. Public briefing with Dr. Guy Holburn, Professor of Business, Economics, and Public Policy, and Dr. Adam Fremeth, Associate Professor of Business, Economics and Public Policy, Ivey Business School at Western University

MLA Reid moved that Committee move in camera for the following items. Carried.  
Committee moved in camera at 11:20 a.m.

5. In Camera Matters:
  - a. Debrief
  - b. Committee business – Bill 22: Legislation Act
  - c. Internal briefing on NT Energy
6. MLA Reid moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 11:43 a.m.
7. New Business:
  - a. No new business was added.
8. Deferred Matters:
  - a. Correspondence: 2025-05-21 – Minister of Finance – Confidential

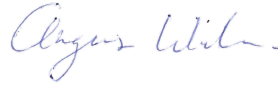
9. Date and Time of Next Meeting: Monday, May 26, 2025 at 10:30 a.m.

10. MLA Rodgers moved to adjourn the meeting. Carried. The meeting was adjourned at 11:43 a.m.



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Julian Morse, Chair



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Angus Wilson, Committee Clerk