

COMMITTEE RECORD OF PROCEEDING MEETING 58-20-25 OF THE STANDING COMMITTEE ON SOCIAL DEVELOPMENT FRIDAY, APRIL 25, 2025 AT 8:30 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM / ZOOM

Chair Weyallon Armstrong called the meeting to order at 8:33 a.m.

Committee Members in attendance: Weyallon Armstrong, Morgan, Yakeleya, Testart, Reid (Alternate), Morse (Alternate).

Regrets: McNeely, Nerysoo.

- 1. Prayer was conducted by MLA Yakeleya.
- 2. MLA Yakeleya moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
 - a) Public briefing on Healthcare Sustainability and Accountability with NWT Medical Association

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 10:13 a.m.

- 5. In camera matters
 - a) Debrief

MLA Testart moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:26 a.m.

- 6. Public Matters
 - a) Public briefing with Premier Simpson on Healthcare System Sustainability Unit

MLA Testart moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 11:51 a.m.

- 7. In camera matters
 - a) Debrief
 - b) Workplan

- 8. New Business
 - a) No new business was added.

MLA Yakeleya moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 12:13 p.m.

- 9. Date and Time of Next Meeting: Wednesday April 30, 2025 at 9:00 a.m.
- 10. MLA Testart moved to adjourn the meeting. Carried. The meeting was adjourned at 12:13 p.m.

Committee Chair

Committee Clerk