

COMMITTEE RECORD OF PROCEEDING
MEETING 53-20-25 OF THE STANDING COMMITTEE ON
GOVERNMENT OPERATIONS
FRIDAY, JUNE 13, 2025 AT 1:30 PM
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Morse called the meeting to order at 1:30 p.m.

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

Regrets: MLA Edjericon, MLA Weyallon Armstrong.

Additional MLAs in attendance: MLA Morgan.

1. Prayer/Reflection was conducted by MLA Reid.
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. NTPC governance study:
 - i. Briefing with Monica Gattinger, Founding Chair, Positive Energy, University of Ottawa

MLA Reid moved that Committee move in camera for the following items. Carried.
Committee moved in camera at 2:21 p.m.

5. In Camera Matters:
 - a. Debrief
 - b. Committee business: Bill 22, Legislation Act
 - c. Correspondence review:
 - i. 2025-06-04 – Minister Responsible for the Northwest Territories Power Corporation – Confidential
 - ii. 2025-05-26 – Minister of Education, Culture, and Employment – Confidential

MLA Reid moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 3:02 p.m.

6. Public Matters:

- a. Briefing with the Honourable Vince McKay, Minister of Municipal and Community Affairs, on the Active Living and the Safe Sport Frameworks

MLA Reid moved that Committee move in camera for the following items. Carried.
Committee moved in camera at 3:53 p.m.

7. In Camera Matters:

- a. Debrief

MLA Reid moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 3:54 p.m.

8. New Business:

- a. No new business was added.

9. Deferred Matters:

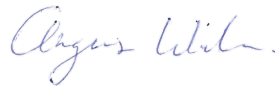
- a. No deferred matters.

10. Date and Time of Next Meeting: Thursday June 19, 2025 at 9 a.m.

11. MLA Hawkins moved to adjourn the meeting. Carried. The meeting was adjourned at 3:54 p.m.



Julian Morse, Chair



Angus Wilson, Committee Clerk