

COMMITTEE RECORD OF PROCEEDING

MEETING 121-20-25 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, OCTOBER 22, 2025 AT RISE OF HOUSE DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:00 a.m.

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

Regrets: None

- 1. Prayer or Reflection was forgone
- 2. MLA Nerysoo moved the adoption of the agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest
- 4. MLA McNeely moved that Committee move in camera for the following items. Carried. Committee moved in camera at 6:00 p.m.
- 5. In Camera Matters
 - a. Presentation NTPC and NT Hydro Board of Directors Minister of Finance
 - b. Presentation NT Hydro Update Minister of Finance
 - 1. Public Matters
 - i. None
 - 2. New Business
 - i. None
 - 3. Date and Time of Next Meeting: October 23, 2025 at 8:45am
 - 4. Adjournment
- 6. Public Matters:
 - a. None

- 7. New Business:
 - a. None
- 8. Deferred Matters:
 - a. None.

MLA Edjericon moved that Committee conclude in camera matters. Carried. Committee concluded in camera matters at 9:50 a.m.

- 9. Date and Time of Next Meeting: October 22, 2025 at Rise of House
- 10. MLA Weyallon-Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 9:51 a.m.

Denny Rodgers, Chair

Harjot Sidhu, Committee Clerk