

**COMMITTEE RECORD OF PROCEEDING
MEETING 08-19-19 OF THE STANDING COMMITTEE
ON PRIORITIES AND PLANNING
MONDAY NOVEMBER 25, 2019 AT 9:00 A.M.
COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

Chair Norn called the meeting to order at 9:04 a.m.

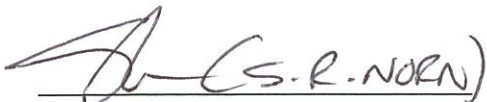
Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Lafferty.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Jacobson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:07 a.m.
 - a. Internal Briefings – Draft Mandate of the Government of the Northwest Territories
 - b. Internal Briefings – Premier Cochrane on the Draft Mandate of the Northwest Territories.

MLA Semmler moved that Committee move out of camera. Carried. Committee moved out of camera at 4:59 a.m.

5. Committee set its next meeting for Tuesday November 26, 2019 at 9:00 a.m.

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 5:00 p.m.



G. R. NORN

Committee Chair



[Signature]

Committee Clerk