

COMMITTEE RECORD OF PROCEEDING MEETING 43-20-25 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS TUESDAY, APRIL 1, 2025 AT 9 AM DET'ANCHOGH KŲ́É - EAGLE ROOM

Chair Morse called the meeting to order at 9 a.m.

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

Regrets: MLA Edjericon

- 1. Committee agreed to forego prayer.
- 2. MLA Reid moved the adoption of the agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Reid moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:01 a.m.

- 4. In Camera Matters:
 - a. Briefing on the Public Utilities Board with the Honourable Vince McKay, Minister Responsible for the Public Utilities Board
 - b. Debrief
 - c. Future business
 - i. Bill 21, An Act to Amend the Worker's Compensation Act
 - ii. Bill 22, Legislation Act
 - iii. Statutory review of the Northwest Territories Heritage Fund Act

MLA Reid moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 11:47 a.m.

- 5. New Business:
 - a. No new business was added.
- 6. Deferred Matters:
 - a. No deferred matters.
- 7. Date and Time of Next Meeting: Tuesday April 22, 2025 at 9 a.m.

8. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 11:47 a.m.

Julian Morse, Chair

Angus Wilson, Committee Clerk