

## **MINISTERIAL ENERGY & CLIMATE CHANGE COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Ministerial Energy & Climate Change Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) collaboration with other governments and organizations on addressing climate change;
- (b) options for climate change adaptation and mitigation;
- (c) energy policy;
- (d) making and incentivizing investments in alternative energy solutions; and
- (e) communications about government approaches to energy and climate change issues.

### **CHAIR**

The Honourable Robert R. McLeod shall Chair the Ministerial Energy & Climate Change Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister of Public Works and Services
- Minister of Finance
- Minister of Industry, Tourism and Investment
- Minister of Environment and Natural Resources
- Minister of Transportation
- Minister of the Executive
- Minister Responsible for the Northwest Territories Housing Corporation
- Minister Responsible for the Northwest Territories Power Corporation

All Members of the Executive Council have a standing invitation to attend Committee meetings.

**MINISTERIAL ENERGY & CLIMATE CHANGE COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**OPERATIONS**

The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate;
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

22/02/16

Date

Robert A. McKeown

Chairman of the Executive Council

## **EDUCATION, TRAINING & YOUTH COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Education, Training & Youth Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) early childhood development;
- (b) K-12 support systems;
- (c) post-secondary education, trades-orientated learning, and northern educational institutions;
- (d) cultural education;
- (e) revitalizing Aboriginal languages; and
- (f) youth capacity-building.

### **CHAIR**

The Honourable Alfred Moses shall Chair the Education, Training & Youth Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister Responsible for Youth
- Minister of Health and Social Services
- Minister of Education Culture and Employment
- Minister of Environment and Natural Resources
- Minister of Municipal and Community Affairs
- Minister of Justice
- Minister of Human Resources

All Members of the Executive Council have a standing invitation to attend Committee meetings.

**EDUCATION, TRAINING & YOUTH COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**OPERATIONS**

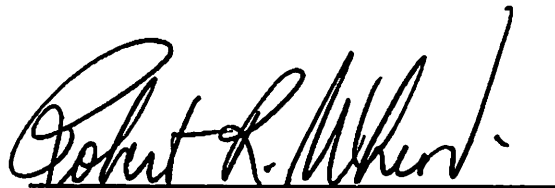
The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate.
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

20/02/16  
Date

  
Chairman of the Executive Council

## **COST OF LIVING COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Cost of Living Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) safe and affordable housing;
- (b) solutions to address homelessness;
- (c) food security;
- (d) energy-efficient technologies in residential, commercial, and public sectors;
- (e) production and transmission of renewable and alternative energy;
- (f) universal and affordable childcare; and
- (g) obtaining federal investment to reduce the cost of living.

### **CHAIR**

The Honourable Caroline Cochrane shall Chair the Cost of Living Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister of Environment and Natural Resources
- Minister of Industry, Tourism and Investment
- Minister of Finance
- Minister of Education, Culture and Employment
- Minister of Transportation
- Minister of Public Works and Services
- Minister Responsible for the Northwest Territories Housing Corporation
- Minister Responsible for Seniors
- Minister Responsible for Persons with Disabilities

All Members of the Executive Council have a standing invitation to attend Committee meetings.

**COST OF LIVING COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**OPERATIONS**

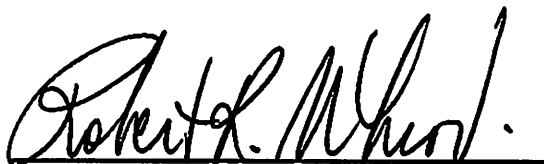
The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate.
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

22/02/16  
Date

  
Chairman of the Executive Council

## **COMMUNITY WELLNESS & SAFETY COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Community Wellness & Safety Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) mental health and addictions;
- (b) seniors aging in place;
- (c) family and community wellness;
- (d) improved nutrition;
- (e) crime prevention and reduction;
- (f) healthy lifestyles and community leadership for youth;
- (g) system sustainability and responsiveness.

### **CHAIR**

The Honourable Glen Abernethy shall Chair the Community Wellness and Safety Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister of Health and Social Services
- Minister Responsible for the Northwest Territories Housing Corporation
- Minister of Education, Culture and Employment
- Minister of Justice
- Minister of Municipal and Community Affairs

All Members of the Executive Council have a standing invitation to attend Committee meetings.

**COMMUNITY WELLNESS & SAFETY COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**OPERATIONS**

The Committee:

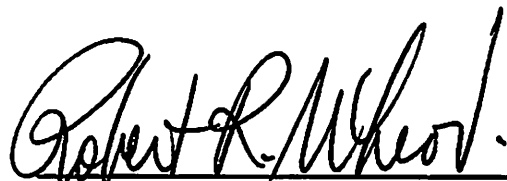
- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate;
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

22/02/16

Date



Chairman of the Executive Council



## **INFRASTRUCTURE COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Infrastructure Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) public and private infrastructure in the territory;
- (b) the strategic growth of infrastructure in the territory;
- (c) the maintenance and modernization of infrastructure in the territory;
- (d) infrastructure planning, acquisition, and delivery.

### **CHAIR**

The Honourable Robert C. McLeod shall Chair the Infrastructure Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises:

- Minister of Municipal and Community Affairs
- Minister of Finance
- Minister of Transportation
- Minister Responsible for the Northwest Territories Housing Corporation
- Minister of Public Works and Services
- Minister of Industry, Tourism and Investment

All Members of the Executive Council have a standing invitation to attend Committee meetings.

### **QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**INFRASTRUCTURE COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

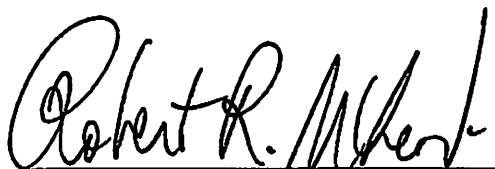
**OPERATIONS**

The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate.
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.



Chairman of the Executive Council

## **ECONOMY & ENVIRONMENT COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Economy & Environment Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) economic growth;
- (b) transportation infrastructure;
- (c) workforce development;
- (d) supporting the mineral exploration and mining sector;
- (e) partnerships with northern and Aboriginal businesses;
- (f) investing in, and attracting investment in, renewable and non-renewable resources;
- (g) improving the coordination and effectiveness of resource management systems; and,
- (h) land use and sustainability.

### **CHAIR**

The Honourable Wally Schumann shall Chair the Economy & Environment Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister of Aboriginal Affairs and Intergovernmental Relations
- Minister of Industry, Tourism and Investment
- Minister of Environment and Natural Resources
- Minister of Lands
- Minister of Public Works and Services
- Minister of Finance
- Minister of Transportation
- Minister of Education, Culture and Employment
- Minister Responsible for the Status of Women

**All Members of the Executive Council have a standing invitation to attend Committee meetings.**

**ECONOMY & ENVIRONMENT COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

**The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.**

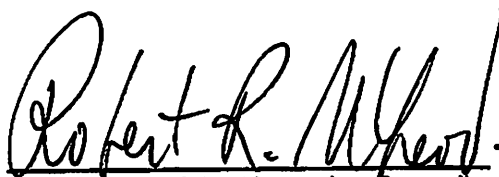
**OPERATIONS**

**The Committee:**

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;**
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate.**
- (c) may establish meeting procedures and policies necessary to the Committee's operations;**
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;**
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;**
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.**

**OPERATIONAL SUPPORT**

**The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.**



**Chairman of the Executive Council**

## **PRIORITIES & PLANNING COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Priorities & Planning Committee-of-Cabinet is to:

- (a) track and monitor government progress in addressing the priorities of the 18<sup>th</sup> Legislative Assembly and the mandate of the Executive Council;
- (b) recommend whole-of-government approaches and priorities for consideration by Cabinet and/or the Financial Management Board; and
- (c) propose actions to ensure that government policies and initiatives are communicated in a manner that promotes awareness, openness and accountability.

### **CHAIR**

The Premier shall Chair the Priorities & Planning Committee-of-Cabinet.

### **COMPOSITION**

All Members of the Executive Council are members of the Priorities & Planning Committee-of-Cabinet.

### **QUORUM**

The Chair and any three members appointed to the Committee constitute quorum.

### **OPERATIONS**

The Committee:

- (a) will remain informed of emerging issues and challenges related to the government's mandate;
- (b) will undertake broad strategic planning in support of the government's mandate;

**PRIORITIES & PLANNING COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

- (c) may undertake periodic reviews of international, federal, provincial and territorial legislation, policies, strategies and initiatives relevant to the government's mandate;
- (d) may establish meeting procedures and policies necessary to Committee's operation;
- (e) is supported by the Senior Management Committee of Deputy Ministers; and
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

22/02/16  
Date

Robert G. McKeown  
Chairman of the Executive Council

## **GOVERNANCE COMMITTEE-OF-CABINET TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Executive Council (Cabinet) of the Government of the Northwest Territories (GNWT).

### **MANDATE**

The mandate of the Governance Committee-of-Cabinet is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Cabinet or the Financial Management Board with respect to the Government's focus on:

- (a) resolving outstanding land claim and self-government agreements;
- (b) working in partnership with Aboriginal governments;
- (c) relationships with community governments;
- (d) implementing the calls to action of the Truth and Reconciliation Commission that fall within the jurisdiction of the territorial government;
- (e) advancing the principles and practices of open government; and,
- (f) seeing more women in elected office.

### **CHAIR**

The Honourable Louis Sebert shall chair the Governance Committee-of-Cabinet.

### **COMPOSITION**

The Committee comprises the:

- Minister of Aboriginal Affairs and Intergovernmental Relations
- Minister of Justice
- Minister of Finance
- Minister Responsible for the Status of Women
- Minister of Municipal and Community Affairs
- Minister of Lands
- Minister of the Executive

All Members of the Executive Council have a standing invitation to attend Committee meetings.

**GOVERNANCE COMMITTEE-OF-CABINET  
TERMS OF REFERENCE**

**QUORUM**

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignments, will constitute a quorum.

**OPERATIONS**

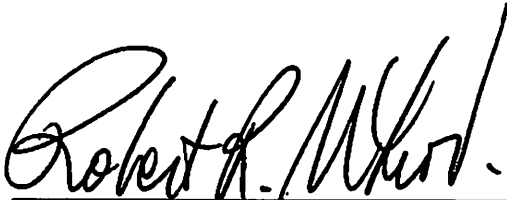
The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) may meet with standing committees of the Legislative Assembly, as appropriate, to ensure Members of the Legislative Assembly are made aware of and have an opportunity to provide meaningful input into discussions, reviews and proposals that fall within the Committee's mandate.
- (c) may establish meeting procedures and policies necessary to the Committee's operations;
- (d) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions;
- (e) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet;
- (f) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions, submit formal decision papers proposing specific actions for Cabinet's consideration and direction.

**OPERATIONAL SUPPORT**

The Priorities & Planning Division of the Department of Executive will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

22/02/16  
Date

  
Chairman of the Executive Council