

## **ECONOMY AND 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 and 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) the strategic growth, maintenance and modernization of infrastructure in the territory;
- (c) infrastructure planning, acquisition, and delivery;
- (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 and wildlife management systems; and,
- (h) land use and sustainability.

### **CHAIR**

The Honourable Robert C. McLeod shall Chair the Economy & Environment Committee-of-Cabinet.

The Honourable Louis Sebert shall be the Vice-Chair.

### **COMPOSITION**

The Committee comprises the:

- Minister of Executive and Indigenous Affairs
- Minister of Industry, Tourism and Investment
- Minister of Environment and Natural Resources
- Minister of Lands

**Established: 18 February 2016**

**Amended: 13 April 2018**

- Minister of Infrastructure
- Minister of Finance
- Minister of Education, Culture and Employment

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

## QUORUM

The Chair or Vice-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 Office of Priorities & Planning, Department of Executive and Indigenous Affairs will provide the Committee with logistical, policy, and technical support. Cabinet Communications will provide communications support.

May 24, 2018  
Date

Robert R. McKeown  
Chairman of the Executive Council