

## **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 Energy and Climate Change Committee-of-Cabinet (the Committee) is to bring together the perspectives of multiple Ministers to (a) provide a whole-of-government response to addressing the impacts on energy and climate change as a result of the COVID-19 pandemic; and identify issues, coordinate policy, track efforts and offer recommendations to Cabinet or the Financial Management Board with respect to the GNWT's focus on:

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

### **CHAIR**

The Honourable Julie Green is Chair of the Energy and Climate Change Committee-of-Cabinet.

The Honourable Caroline Wawzonek is the Vice-Chair.

### **COMPOSITION**

The Committee comprises the:

- Minister of Infrastructure
- Minister of Industry, Tourism and Investment
- Minister of Environment and Natural Resources
- Minister of Executive and Indigenous Affairs
- Minister of Finance
- Minister of Municipal and Community Affairs
- Minister Responsible for the Northwest Territories Power Corporation
- Minister Responsible for the Public Utilities Board

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, constitutes a quorum.

## **OPERATIONS**

The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) reviews, coordinates and monitors actions undertaken to advance the commitments of the mandate of the Executive Council that fall within the mandate of the Committee or as otherwise directed;
- (c) 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 discussion, reviews and proposals that fall within the Committee's mandate;
- (d) may establish meeting procedures and policies necessary to the committee's operations;
- (e) will, following each meeting, submit for Cabinet's review, a summary of the Committee's discussions ;
- (f) may be supported by a committee(s) of deputy ministers as established by the Secretary to Cabinet; and
- (g) may, through the Committee Chair, and in accordance with Cabinet direction and established conventions submit formal decisions papers proposing specific actions for Cabinet's consideration and direction.

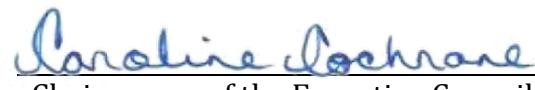
## **OPERATIONAL SUPPORT**

The Cabinet Secretariat of the Department of Executive and Indigenous Affairs provides the Committee with policy and administrative support. Cabinet Communications provides communications support.

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September 21, 2020

Date

  
Caroline Cochrane  
Chairperson of the Executive Council