

## **DEPUTY MINISTER ECONOMY & ENVIRONMENT COMMITTEE TERMS OF REFERENCE**

### **AUTHORITY**

This Terms of Reference is established under the authority of the Government of the Northwest Territories Senior Management Committee of Deputy Ministers.

### **MANDATE**

The mandate of the Deputy Minister Economy & Environment Committee is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to:

- (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 AND DM LEADS**

Mr. David Stewart shall Chair the Deputy Minister Economy & Environment Committee and is the DM Lead for the Economy & Environment Committee-of-Cabinet.

## COMPOSITION

The Committee comprises the:

- Deputy Minister of Executive and Indigenous Affairs
- Deputy Minister of Industry, Tourism and Investment
- Deputy Minister of Environment and Natural Resources
- Deputy Minister of Lands
- Deputy Minister of Infrastructure
- Deputy Minister of Finance
- Deputy Minister of Education, Culture and Employment

All Deputy Ministers have a standing invitation to attend Committee meetings

## QUORUM

The Chair and any four individuals appointed to the Committee constitute a quorum.

## OPERATIONS

The Committee:

- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) will prepare a work plan of specific actions and initiatives that support a focused, coordinated, government-wide approach to the development and implementation of the committee's mandate;
- (c) may establish subcommittees to help carry out the Committee's operation;
- (d) may establish meeting procedures and policies necessary to the Committee's operations;
- (e) will meet monthly or as required at the call of the Chair;

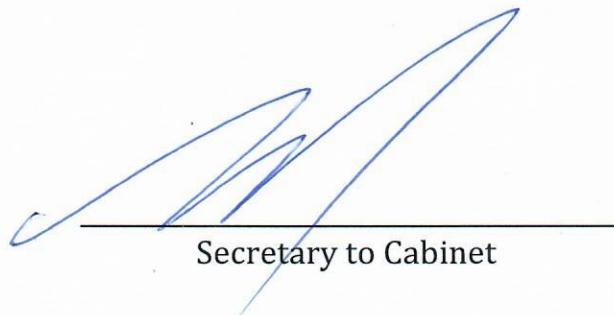
- (f) will record and track decisions and related actions; and
- (g) will report as needed to the Senior Management Committee of Deputy Ministers.

## OPERATIONAL SUPPORT

The Office of Priorities & Planning, Department of Executive and Indigenous Affairs will provide the Committee with policy and administrative support; Corporate Communications, Department of Executive and Indigenous Affairs, will provide communications support.

27/4/17

Date

A handwritten signature in blue ink, appearing to read "B. J. [Signature]".

Secretary to Cabinet