

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;

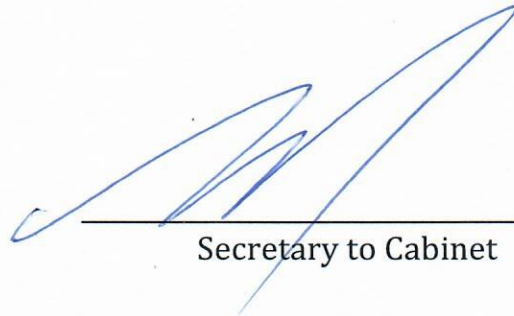
- (f) will record and track decisions and related actions; and
- (g) will report as needed to the Senior Management Committee of Deputy Ministers.

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



Secretary to Cabinet