

## **DEPUTY MINISTER ENERGY & CLIMATE CHANGE 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 Energy & Climate Change Committee is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to:

- (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 AND DM LEADS**

Mr. Paul Guy shall Chair the Deputy Minister Energy & Climate Change Committee and is the DM Lead for the Energy & Climate Change Committee-of-Cabinet.

## COMPOSITION

The Committee comprises the:

- Deputy Minister of Infrastructure
- Deputy Minister of Finance
- Deputy Minister of Industry, Tourism and Investment
- Deputy Minister of Environment and Natural Resources
- Deputy Minister of Executive and Indigenous Affairs
- President, Northwest Territories Housing Corporation
- President, Northwest Territories Power Corporation

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:

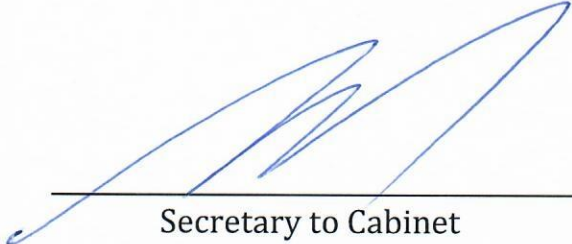
- (a) will remain informed of emerging issues and challenges related to the Committee's mandate;
- (b) will prepare a work plan of specific actions and initiatives that support a focused, coordinated, government-wide approach to the development and implementation of the committee's mandate;
- (c) may 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