

**INFRASTRUCTURE DEPUTY MINISTERS' 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 Infrastructure Deputy Ministers' Committee is to provide an interdepartmental focus to identify issues, track efforts, coordinate policy, and offer recommendations to Infrastructure Committee-of-Cabinet with respect to the Government's focus on:

- (a) public and private infrastructure in the territory;
- (b) the strategic growth of infrastructure in the territory;
- (c) leveraging federal support for strategic infrastructure development and to reduce the cost of living in the territory;
- (d) the maintenance and modernization of infrastructure in the territory;
- (e) infrastructure planning, acquisition, and delivery.

**CHAIR**

Mr. Paul Guy shall chair the Infrastructure Deputy Ministers' Committee; Mike Aumond is the DM Lead to the Priorities and Planning Committee of Cabinet, through which this DM Committee reports.

**COMPOSITION**

The Committee comprises:

- Deputy Minister of Infrastructure
- Deputy Minister of Municipal and Community Affairs
- Deputy Minister of Industry, Tourism and Investment
- Deputy Minister of Executive and Indigenous Affairs
- Deputy Minister of Finance
- President of the Northwest Territories Housing Corporation

All Deputy Ministers have a standing invitation to attend Committee meetings.

## QUORUM

The Chair and any two individuals appointed to the Committee, regardless of their portfolio assignment, will constitute a quorum.

## OPERATIONS

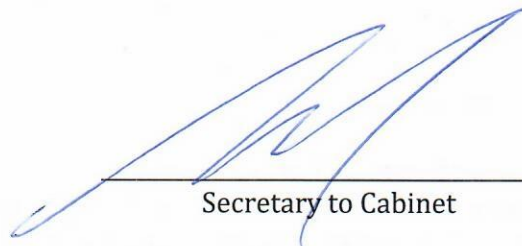
The Committee:

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

## OPERATIONAL SUPPORT

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

14/15/17  
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Date

  
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Secretary to Cabinet