



MEETING AOC 146-19-21

STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

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FRIDAY, NOVEMBER 19, 2021

VIDEOCONFERENCE

9:00 AM

AGENDA

1. Prayer
2. Review and Adoption of Agenda
3. Declarations of Conflict of Interest
4. In Camera Matters
 - a) Research Briefings
 - i. LP 21-12
 1. Internal Briefing Note
 2. Correspondence from Hon. R.J. Simpson, Government House Leader
 - b) The 19th Legislative Assembly – to date
 - c) Session Planning
 - i. Session Work Plan
 - ii. Approach to Capital Estimates
 - iii. Legislation
 - iv. Theme days
 - v. Motions
 - vi. Fireside Chat
 - d) Committee Planning
 - i. Committee Membership
 - ii. Attending Committees during Session
 - iii. December 2021 Committee Week
 - iv. Committee Approach to Draft Main Estimates (January 2022)
 - v. Committee Engagement/Travel
 - vi. Future and Ongoing Committee Meetings (Frequency and Timing)

e) Status of BFs

f) Update on IGC Annual Meeting (O'Reilly)

g) Confidential Correspondence

- i. Hon. Caroline Cochrane, Premier, 21-11-9
- ii. Hon Caroline Wawzonek, Minister of Finance – 21-11-16
- iii. Hon Caroline Cochrane, Premier, 21-11-16
- iv. Hon Caroline Cochrane, Premier, 21-11-17
- v. Hon Caroline Cochrane, Premier, 21-11-17

5. New Business

- a)
- b)
- c)

6. Date and Time of Next Meeting: Monday, November 22, 2021, 9:00 AM.

7. Adjournment