

COMMITTEE RECORD OF PROCEEDING

MEETING 010-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILTY AND OVERSIGHT

THURSDAY, FEBRUARY 8, 2024 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 9:05 a.m.

Committee Members in attendance: Edjericon, Hawkins, Testart, McNeely, Nerysoo, Morgan, Reid, Rodgers, and Morse

Regrets: Yakeleya

- 1. MLA Reid moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.

MLA Morgan moved that Committee move in-camera for the following items. Carried. Committee moved in camera at 9:07 a.m.

- 3. In Camera Matters
 - a. House Planning/Sessional Workplan
 - i. Meetings and Events
 - ii. Previous Day's Business
 - iii. Ministers' and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Replies to the Commissioner's Address
 - vii. Tabled Documents
 - viii. Reports of Standing and Special Committees
 - ix. Committee of the Whole
 - x. Motions/Members' Initiative
 - b. Confidential Correspondence
 - i. 2024-02-06 Hon. Jay MacDonald -2023 Wildfire Season
 - ii. 2024-01-30 Hon. Vince McKay Emergency Management
 - c. AOC Transition Note
 - d. Remote Participation Policy of the 19th Assembly
 - e. Ontario Legislative Assembly Interns

Committee called a meeting at Rise of House to address items b through e.

MLA Nerysoo moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 10:26 a.m.

- 4. No new business brought forward.
- 5. Date and Time of Next Meeting: Thursday, February 8, 2024, at Rise of House. Eagle Room.
- 6. MLA McNeely moved to adjourn the meeting. Carried. The meeting was adjourned at 10:26 a.m.

Denny Rodgers

Jolene Saturnino