

COMMITTEE RECORD OF PROCEEDING
MEETING 011-20-24 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND
OVERSIGHT

THURSDAY, FEBRUARY 8, 2024 AT Rise of House
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair Rodgers called the meeting to order at 4:07 p.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 Morse moved that Committee move in-camera for the following items. Carried.
Committee moved in camera at 4:08 p.m.

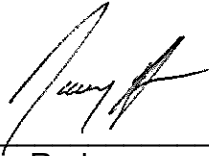
3. In Camera Matters

- a. House Planning/Sessional Workplan
 - i. Motions/Members' Initiatives
- b. Confidential Correspondence
 - i. 2024-02-06 Hon. Jay MacDonald –2023 Wildfire Season
 - ii. Discussion on Response to MACA: Scope of Work
- c. Confidential Correspondence
 - i. 2024-02-06 Hon. Jay MacDonald –2023 Wildfire Season
 - ii. 2024-01-30 Hon. Vince McKay – Emergency Management
- d. AOC Transition Note
- e. Remote Participation Policy of the 19th Assembly
Committee agreed to provide feedback and adopt a remote participation policy
- e. Ontario Legislative Assembly Interns
Committee invited Ontario Legislative Assembly Interns to observe an AOC meeting
- f. Process: Ministers' Statements in Committee of the Whole
Committee sought clarification on the rules and procedures of the Legislative Assembly

MLA Morse moved that Committee conclude in-camera matters. Carried. Committee concluded in-camera matters at 5:13 p.m.

4. No new business brought forward.

5. Date and Time of Next Meeting: Friday, February 9, 2024, 9:00 a.m. Eagle Room.
6. MLA Reid moved to adjourn the meeting. Carried. The meeting was adjourned at 5:13 p.m.



Denny Rodgers



Jolene Saturnino