

## **COMMITTEE RECORD OF PROCEEDING**

## MEETING 106-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## FRIDAY FEBRUARY 12, 2021 AT 8:00 A.M.

## CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 8:08 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Lafferty, Martselos, Nokleby, O'Reilly, Semmler, Simpson.

- 1. Prayer delivered by MLA Norn.
- 2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 8:12 a.m.
  - a) Meeting and Events Calendar
  - b) Sessional Work Plan/House Planning
    - i. Previous Day's Activities in the House
    - ii. Ministers and Members' Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Written Questions
    - vi. Tabled Documents
    - vii. Orders of the Day
    - viii. Motions
    - ix. Committee of the Whole
    - x. Theme Days/Members' Initiatives
  - c) Appendix 4 of the Rules of the Legislative Assembly
  - d) Letter Received by Regular Members

MLA Norn and MLA Nokleby left the meeting. MLA O'Reilly assumed the Chair at the direction of Committee.

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:11 a.m.

5. Committee set its next meeting for Tuesday, February 23, 2021 at 9:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:12 a.m.

Committee C

Committee Clerk