



COMMITTEE RECORD OF PROCEEDING

**MEETING 115-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

TUESDAY MARCH 9, 2021 AT 8:30 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 8:34 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Lafferty moved the adoption of the Agenda as presented. 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 8:37 a.m.
 - a) Meeting and Events Calendar
 - b) Briefing with the Hon. Caroline Wawzonek, Minister of Finance
 - i. Supplementary Estimates (Operations Expenditures) No. 3 2020-2021
 - ii. Supplementary Estimates (Infrastructure Expenditures) No. 3 2020-2021
 - c) Sessional Work Plan/House Planning
 - i. Ministers and Members' Absences
 - ii. Members' Statements
 - iii. Oral Questions
 - iv. Written Questions
 - v. Tabled Documents
 - vi. Orders of the Day
 - vii. Motions
 - viii. Committee of the Whole

- ix. Theme Days/Members' Initiatives
 - 1. Draft of News Release

Committee recessed at 10:27 a.m. and reconvened at 12:08 p.m.

- d) Confidential Correspondence:
 - i. Hon. Caroline Wawzonek, Minister of Finance, 21-03-05
 - ii. Hon. Caroline Cochrane, Premier, 21-03-05
 - iii. Hon. Shane Thompson, Minister of Environment and Natural Resources 21-03-05 – Referred to the Standing Committee on Economic Development and Environment.

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:46 p.m.

- 5. Committee set its next meeting for Wednesday, March 10, 2021 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 12:46 p.m.



Committee Chair



Committee Clerk