

COMMITTEE RECORD OF PROCEEDINGS

MEETING 144-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY NOVEMBER 3, 2021 AT 1:30 P.M.

VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 1:35 p.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Norn, Semmler, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Johnson 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 1:39 p.m.
 - a) Confidential Briefing Planning Discussion
 - b) Confidential Correspondence
 - i. Hon. RJ Simpson, Government House Leader, 21-10-27
 - ii. Hon. Julie Green, Minister of Health and Social Services, 21-10-29

2. New Business

a) Confidential Correspondence from Hon. Caroline Cochrane, Premier, 21-11-03

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 3:01 p.m.

5. Date and Time of next meeting: Friday, November 12, 2021 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 3:01 p.m.

Committee Chair

Committee Clerk