



COMMITTEE RECORD OF PROCEEDINGS

MEETING 145-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY NOVEMBER 12, 2021 AT 9:00 A.M.

VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:09 a.m.

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

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Bonnetrouge 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 9:14 a.m.

1. In Camera Matters

- a) Research Briefings
 - i. LP 21-12
- b) The 19th Legislative Assembly – to date
- c) Session Planning
 - i. Session Work Plan
 - ii. Approach to Capital Estimates
 - iii. Legislation
 - iv. Theme days
 - v. Motions
 - vi. Fireside Chat

- d) Committee Planning
 - i. Committee Membership
 - ii. Attending Committees during Session
 - iii. December 2021 Committee Week
 - iv. Committee Approach to Draft Main Estimates
 - v. Committee Engagement/Travel
 - vi. Future and Ongoing Committee Meetings

- e) Status of BFs

- f) Update on IGC Annual Meeting (O'Reilly)

- g) Confidential Correspondence
 - i. Hon. Caroline Cochrane, Premier, 21-11-9
(for information)
 - ii. Hon Caroline Wawzonek, Minister of Finance – 21-11-16
(for information)
 - iii. Hon Caroline Cochrane, Premier, 21-11-16
(for information)
 - iv. Hon Caroline Cochrane, Premier, 21-11-17
(for information)
 - v. Hon Caroline Cochrane, Premier, 21-11-17
(for information)

MLA Norn moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:41 p.m.

5. Date and Time of next meeting: Monday, November 22, 2021 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:41 p.m.



Committee Chair



Committee Clerk