

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 148-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## TUESDAY NOVEMBER 23, 2021 AT 9:00 A.M.

## CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair O'Reilly called the meeting to order at 9:04 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 Johnson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:06 a.m.
  - a) Meeting and Events Calendar
  - b) Sessional Work Plan/House Planning
    - i. Review of Previous Day's Business
    - 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
      - 1. Small Communities (November 24)
      - 2. Access to Health Services and Supports (December 1)

- 3. Priorities of the 19th Legislative Assembly (December 8)
- xi. Approach to Capital Estimates
- xii. Fireside Chat
- c) Confidential Correspondence
  - i. Hon. Caroline Wawzonek, Minister of Finance, 21-11-22

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:05 a.m.

5. Date and Time of next meeting: Tuesday, November 23, 2021 at 7:00 p.m.

MLA Norn moved to adjourn the meeting. Carried. The meeting was adjourned at 10:05 a.m.

Committee Chair

Committee Clerk