

**COMMITTEE RECORD OF PROCEEDING**

**MEETING 15-19-20 OF THE STANDING COMMITTEE  
ON GOVERNMENT OPERATIONS**

**THURSDAY AUGUST 20, 2020 AT 9:00 A.M.**

**DENE WELLNESS CENTRE, K'AT'LODEECHE FIRST NATION**

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Chair Martselos called the meeting to order at 9:19 a.m.

Committee Members in attendance: Cleveland, Green, Johnson, Semmler.

1. Prayer delivered by Chair Martselos.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:23 a.m.
  - a) Committee Priority Setting Exercise
    - i) Committee Terms of Reference
    - ii) Four Year Work Plan
    - iii) Anticipated Legislative Proposals
    - iv) Committee Members' Priorities
  - b) Teleconference with Karen Hogan, Auditor General of Canada
  - c) Internal Briefing - Official Languages Act Statutory Review

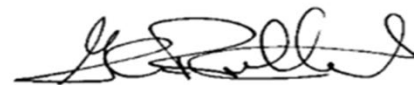
MLA Semmler moved that Committee move out of camera. Carried. Committee moved out of camera at 3:44 p.m.

5. Committee set its next meeting for Friday, August 21, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 3:44 p.m.



Committee Chair



Committee Clerk