

COMMITTEE RECORD OF PROCEEDINGS

MEETING 158-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY DECEMBER 7, 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, Semmler, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Cleveland moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Jacobson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:08 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
 - 1. Capital Estimates
 - x. Theme Days/Members' Initiatives

- 1. Priorities of the 19th Legislative Assembly (December 8)
- c) Committee Planning
 - i. Planning and Approach to Draft Main Estimates
- 5. New Business
 - a) Review of Good news (Cleveland)

MLA Semmler moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:22 a.m.

6. Date and Time of next meeting: Wednesday, December 8, 2021 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:22 a.m.

Committee Chair

Committee Clerk