



## **COMMITTEE RECORD OF PROCEEDINGS**

### **MEETING 161-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**WEDNESDAY DECEMBER 15, 2021 AT 9:00 A.M.**

### **VIDEOCONFERENCE AND COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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Chair O'Reilly called the meeting to order at 9:08 a.m.

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

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Nokleby moved the adoption of the Agenda as amended. 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 9:11 a.m.
  - a) Committee Planning
    - i. Approach to the Review of Draft 2022-23 Main Estimates
    - ii. Approach to the Review of 2023-2024 Capital Estimates
  - b) February-March 2022 Session Work Plan
    - i. Theme Days
    - ii. Members' Initiatives
  - c) Confidential Correspondence
    - i. Hon. Caroline Cochrane, Premier, 21-12-09
    - ii. Hon. Julie Green, Minister, Health and Social Services, 21-12-10
    - iii. Hon. Caroline Wawzonek, Minister, Finance, 21-12-13

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 11:18 a.m.

5. Committee set its next meeting at the Call of the Chair.

MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 11:18 a.m.

  
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Committee Chair

  
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Committee Clerk