

COMMITTEE RECORD OF PROCEEDINGS

MEETING 162-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY JANUARY 10, 2022 AT 9:00 A.M.

COMMITTEE ROOM 'A', LEGISLATIVE ASSEMBLY

Deputy Chair Semmler called the meeting to order at 9:04 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Martselos, Nokleby, O'Reilly, Simpson, Weyallon Armstrong

- 1. Prayer delivered by MLA Bonnetrouge
- 2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 3. MLA Johnson moved that MLA Cleveland be appointed as Deputy Chair for the day should Deputy Chair Semmler lose her remote connection.
- 4. There were no declarations of conflicts of interest.
- 5. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:07 a.m.
 - a) Internal Briefing Draft Main Estimates 2022-2023
 - b) Legislative Proposal 21-13 Environment and Natural Resources (deferred)

Committee recessed at 10:03 a.m. and resumed at 1:32 p.m.

c) Briefing with the Hon. Caroline Wawzonek, Minister of Finance on Draft 2022-2023 Main Estimates

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:17 p.m.

6. Committee set its next meeting for Tuesday January 11, 2022 at 9 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 4:18 p.m.

Lesa Semmler Deputy Chair

Glen Rutland Committee Clerk