

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 165-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## THURSDAY JANUARY 13, 2022 AT 9:00 A.M. VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:00 a.m.

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

- 1. Prayer delivered by MLA Johnson
- 2. MLA Johnson moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Semmler moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:04 a.m.
  - a) Internal Briefing Municipal and Community Affairs Draft Main Estimates 2022-2023
  - b) Correspondence from the Minister of Finance 21-12-17. MLA Johnson moved that the correspondence be received and referred to the Standing Committee on Government Operations. Carried.

Committee recessed at 9:57 a.m. and resumed at 10:31 a.m.

c) Briefing with the Hon. Shane Thompson, Minister of Municipal and Community Affairs on Draft 2022-2023 Main Estimates

Committee recessed at 12:00 p.m. and resumed at 1:12 p.m. Committee recessed at 2:40 p.m. and resumed at 2:56 p.m.

MLA Semmler moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 5:04 p.m.

5. Committee set its next meeting for Friday January 14, 2022 at 8:30 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 5:05 p.m.

Kevin O'Reilly

Chair

Glen Rutland

Committee Clerk