

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 169-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## WEDNESDAY JANUARY 19, 2022 AT 8:30 A.M. VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 8:30 a.m.

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

- 1. Prayer delivered by MLA Weyallon Armstrong.
- 2. MLA Weyallon Armstrong moved the adoption of the Agenda as amended. 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 8:37 a.m.
  - a) Update on Session Start Dates
  - b) Internal Briefing Infrastructure Draft Main Estimates 2022-2023

Committee recessed at 9:20 a.m. and resumed at 9:30 a.m.

Briefing with the Hon. Diane Archie, Minister of Infrastructure on Draft 2022-2023
Main Estimates

Committee recessed at 1:05 p.m. and resumed at 1:46 p.m.

c) Internal Briefing – Executive and Indigenous Affairs Draft Main Estimates 2022-2023

Committee recessed at 2:10 p.m. and resumed at 2:30 p.m.

d) Briefing with the Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs on Draft 2022-2023 Main Estimates

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:43 p.m.

5. Committee set its next meeting for Thursday January 20, 2022 at 8:30 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 4:43

p.m.

Kevin O'Reilly

Chair

Glen Rutland

Committee Clerk