

COMMITTEE RECORD OF PROCEEDING

MEETING 17-19-20 OF THE STANDING COMMITTEE ON GOVERNMENT OPERATIONS

MONDAY SEPTEMBER 21, 2020 AT 8:30 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Martselos called the meeting to order at 8:38 a.m.

Committee Members in attendance: Cleveland, Johnson, Semmler.

Other Members in attendance: Bonnetrouge, Lafferty, Norn, O'Reilly, Simpson.

- 1. Prayer delivered by MLA Lafferty.
- 2. MLA Johnson moved the adoption of the Agenda as presented. 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 8:46 a.m.
 - a) Internal Briefing Finance Business Plan 2020-21 to 2023-24
 - i) Briefing Note on Business Plan
 - ii) Finance Briefing Note
 - iii) Finance Business Plan
 - iv) Corporate Overview and Fiscal Outlook
 - b) Briefing with Hon. Caroline Wawzonek, Minister of Finance regarding Finance Business Plan 2020-21 to 2023-24
 - i) Minister's Opening Remarks
 - ii) Minister's Presentation
 - iii) Fiscal Update September 2020
 - iv) Briefing Note and Discussion Paper
- 5. MLA Cleveland moved that Committee move out of camera. Carried. Committee moved out of camera at 5:22 p.m.

6. Committee set its next meeting for Friday, October 2, 2020 at 7:30 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 5:23 p.m.

Committee Chair

Committee Clerk