

COMMITTEE RECORD OF PROCEEDING

MEETING 48-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY MAY 6, 2020 AT 10:00 A.M. TELE/VIDEOCONFERENCE

Chair Norn called the meeting to order at 10:03 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, O'Reilly, Semmler, Simpson.

- 1. MLA Lafferty delivered the prayer.
- 2. MLA Johnson moved the adoption of the Agenda as amended. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters:
 - a) Briefing from Hon. Shane Thompson, Minister of Environment and Natural Resources, and officials regarding 2020 Fire Season and Management of Concurrent Emergencies.
- 5. MLA Cleveland moved that Committee move in-Camera for the following matters. **Carried**. Committee moved in camera at 11:23 p.m.
 - a) Confidential Correspondence from:
 - i. Hon. Caroline Wawzonek, Minister of Finance 05-01-20
 - ii. Hon. Caroline Cochrane, Premier, 05-01-20
 - b) Isolation of Non-Essential Travellers and Costs
 - c) Public Health Orders Mr. Johnson
 - d) Special Committee Membership Mr. Johnson

MLA Cleveland moved that Committee move out of camera. **Carried**. Committee moved out of camera at 11:23 am

6. Committee set its next meeting for Wednesday May 13, 2020 at 10:00 a.m.

MLA Semmler moved to adjourn the meeting. **Carried**. The meeting was adjourned at 12:54 p.m.

Committee Chair

Committee Clerk