



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 53-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**TUESDAY MAY 26, 2020 AT 9:00 A.M.**

### **CAUCUS ROOM – LEGISLATIVE ASSEMBLY**

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Chair Norn called the meeting to order at 9:07 a.m.

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

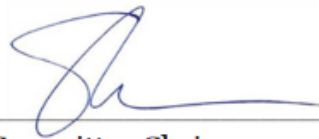
1. Prayer delivered by MLA Martselos.
2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:10 a.m.
  - a) Meeting and Events Calendar
  - b) Sessional Work Plan/House Planning
    - i. Review of Previous Day's Business in the House
    - ii. Ministers and Members Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Written Questions
    - vi. Tabled Document
    - vii. Orders of the Day
    - viii. Motions/Members' Initiatives
    - ix. Committee of the Whole
  - c) Confidential Correspondence from:
    - i. Hon. Caroline Cochrane, Minister, Executive and Indigenous Affairs – 05-21-20

- ii. Hon. Caroline Wawzonek, Minister of Finance – 05-24-20
- d) Confidential Briefing from Hon. Caroline Cochrane, Premier and other Members of the Executive Council and senior officials (10:30 am)
- e) Discussion of Exposure Control Plan

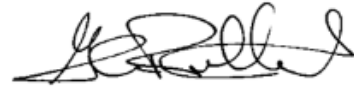
MLA Lafferty moved that Committee move out of camera. Carried. Committee moved out of camera at 10:28 a.m.

- 5. Committee set its next meeting for Wednesday May 27, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:28 a.m.



Committee Chair



Committee Clerk