



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 69-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**FRIDAY, AUGUST 14, 2020 AT 10:00 A.M.**

#### **VIDEO/TELECONFERENCE**

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Chair Norn called the meeting to order at 10:04 a.m.

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

1. Prayer delivered by Chair Norn.
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:07 a.m.
  - a) Briefing from Hon. Caroline Wawzonek regarding 2021-2022 Infrastructure Acquisition Plan
    - i. Internal Briefing Note on 2021-2022 Draft Infrastructure Acquisition Plan
    - ii. 2021-2022 Draft Infrastructure Acquisition Plan
  - b) LP 20-08 – Justice
    - i. Internal Briefing Note on LP 20-08 – Justice
  - c) LP 20-04 – Education, Culture and Employment – Deferred to Next Meeting
    - i. Response from Hon. R.J. Simpson, Government House Leader 20-08- 10
    - ii. Correspondence from Mr. Steve Norn, Chair to Government House Leader 06-30-20
    - iii. Internal Briefing Note on LP 20-04 – Education, Culture and Employment

- d) LP 20-07 – Justice – Deferred to Next Meeting
  - i. Response from Hon. R.J. Simpson, Government House Leader 08-10-20
  - ii. Correspondence from Mr. Steve Norn, Chair to Government House Leader 20-07-02
  - iii. Internal Briefing Note on LP 20-07 Justice
- e) Discussion on Business Plan Reviews – Deferred to Next Meeting
- f) Confidential Correspondence from:
  - i. Hon. Caroline Cochrane, Minister of Municipal and Community Affairs – 07-06-20
  - ii. Hon. Katrina Nogleby, Minister of Industry, Tourism and Investment, 07-30-20 – Deferred to Next Meeting
  - iii. Hon. Katrina Nogleby, Minister of Industry, Tourism and Investment, 08-05-10 – Deferred to Next Meeting
    - 1. Follow-up email from Hon. Katrina Nogleby, Minister of Industry, Tourism and Investment, 08-11-20
  - iv. Hon. Caroline Cochrane, Premier – 08-07-20
    - 1. Presentation
    - 2. Draft Terms of Reference – Deferred to Next Meeting

Deputy Chair O'Reilly took the Chair at 11:41 a.m.

Chair Norn retook the Chair at 11:59 a.m.

MLA O'Reilly moved that Committee move out of camera. Carried. Committee moved out of camera at 12:40 p.m.

- 5. Committee set its next meeting at the call of the Chair.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 12:40 p.m.



Committee Chair



Committee Clerk