



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 70-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**MONDAY AUGUST 24, 2020 AT 9:00 A.M.**

#### **CAUCUS ROOM**

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Chair Norn called the meeting to order at 9:03 a.m.

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

1. Prayer delivered by MLA Lafferty.
2. MLA O'Reilly moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Jacobson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:06 a.m.
  - a) House Business/Sessional Planning
  - b) LP 20-04 – Education, Culture and Employment
    - i. Response from Hon. R.J. Simpson, Government House Leader 20-08- 10
    - ii. Correspondence from Mr. Steve Norn, Chair to Government House Leader 20-06-30
    - iii. Internal Briefing Note on LP 20-04 – Education, Culture and Employment
  - c) LP 20-07 – Justice
    - i. Response from Hon. R.J. Simpson, Government House Leader, 20-08- 10
    - ii. Correspondence from Hon. Steve Norn, Chair, to Government House Leader 20-07-02
    - iii. Internal Briefing Note on LP 20-07 Justice

- d) Discussion on Business Plan Reviews
  - i. Draft Schedule for Business Plan Reviews
- e) Confidential Correspondence from:
  - i. Hon. Katrina Nokleby, Minister of Industry, Tourism and Investment, 20-07-30
  - ii. Hon. Katrina Nokleby, Minister of Industry, Tourism and Investment, 20-08-05
    - 1. Follow-up email from Hon. Katrina Nokleby, Minister of Industry, Tourism and Investment, 20-08-11
  - iii. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs, 20-08-11
  - iv. Hon. Caroline Cochrane, Premier, 20-08-13
  - v. Hon. Diane Thom, Minister of Health and Social Services, 20-08-13
  - vi. Hon. Caroline Cochrane, Premier, 20-08-18

MLA O'Reilly moved that items 4. e) i. and 4. e) ii. be referred to the Standing Committee on Economic Development and Environment. Carried.

MLA Johnson moved that item 4. e) v. be referred to the Standing Committee on Social Development. Carried.

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 10:09 a.m.


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

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



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Committee Chair



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Committee Clerk