



COMMITTEE RECORD OF PROCEEDING

MEETING 74-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY OCTOBER 8, 2020 AT 10:00 A.M.

VIDEO/TELECONFERENCE

Chair Norn called the meeting to order at 10:05 a.m.

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

1. MLA Nokleby moved the adoption of the Agenda as amended. Carried.
2. There were no declarations of conflicts of interest.
3. Public Matters
 - a) Time Limits for Committee Discussions (Johnson)
4. MLA O'Reilly moved that Committee move in-Camera for the following item. Carried.
Committee moved in camera at 10:17 a.m.
 - a) Draft Infrastructure Acquisition Plan
 - i. Confidential Correspondence from Hon. Caroline Wawzonek, Minister of Finance
 - ii. Internal Briefing Note – IAP 2021/2022
 - b) Bond Issuance
 - i. Confidential Briefing Note from Hon. Caroline Wawzonek, Minister of Finance
 - c) LP 20-09 Education, Culture and Employment
 - i. Internal Briefing Note
 - ii. Legislative Proposal
 - d) LP 20-10 Justice
 - i. Internal Briefing Note
 - ii. Legislative Proposal

- e) LP 20-11 Finance
 - i. Internal Briefing Note
 - ii. Legislative Proposal
- f) Confidential Correspondence from:
 - i. Hon. Caroline Cochrane, Premier, 20-09-14
 - ii. Hon. Caroline Wawzonek, Minister of Finance, 20-09-14
 - iii. Hon. Caroline Cochrane, Premier, 20-09-16
 - iv. Hon. Caroline Cochrane, Premier, 20-09-18
 - v. Hon. R.J. Simpson, Minister of Education, Culture and Employment, 20-09-18
 - vi. Hon. Caroline Cochrane, Premier, 20-09-21
 - vii. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs 20-10-05
- g) Federal Infrastructure Investment

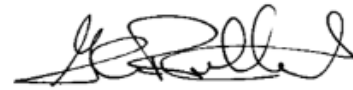
MLA Cleveland moved that Committee move out of camera. Carried. Committee moved out of camera at 12:39 p.m.

- 5. Committee set its next meeting for Tuesday, October 13, 2020 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:39 p.m.



Committee Chair



Committee Clerk