

## COMMITTEE RECORD OF PROCEEDING

## MEETING 79-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## **MONDAY OCTOBER 19, 2020 AT 9:00 A.M.**

## **CAUCUS ROOM**

Chair Norn called the meeting to order at 9:06 a.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Bonnetrouge 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) Sessional Work Plan/House Planning
    - i. Previous Day's Activities in the House
    - ii. Ministers and Members' Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Written Questions
    - vi. Tabled Documents
    - vii. Orders of the Day
    - viii. Motions
    - ix. Committee of the Whole
  - b) Capital Estimates 2021-2022
    - i. Internal Briefing Note
    - ii. Correspondence from Minister Caroline Wawzonek and Minister Julie Green

- c) Confidential Correspondence from Hon. Caroline Wawzonek, Minister of Industry, Tourism and Investment, 20-10-16
- d) Space X Remote Community Internet Service
- e) Press Release

MLA O'Reilly moved that the correspondence 5. c) be referred to the SCEDE. Carried.

MLA Johnson moved that the correspondence 5. d) be referred to the SCEDE. Carried.

MLA Lafferty moved that Committee move out of camera. Carried. Committee moved out of camera at 10:11 a.m.

5. Committee set its next meeting for Tuesday October 20, 2020 at 9:00 a.m.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 10:11 a.m.

Committee Chair

Committee Clerk