

COMMITTEE RECORD OF PROCEEDING

MEETING 80-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY OCTOBER 20, 2020 AT 9:00 A.M.

CAUCUS ROOM

Chair Norn called the meeting to order at 9:05 a.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
 - a) Meeting and Events Calendar
 - b) Correspondence from Hon. Caroline Cochrane regarding Negotiated Contract Report 20-10-19
- 5. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:22 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) Committee Membership and Deputy Chair of Committee of the Whole
- c) Supplementary Estimates (Operations Expenditures) No. 2, 2020-2021
 - i. Internal Briefing Note
 - ii. Ebinder provided by Department of Finance

MLA Bonnetrouge moved that Committee move out of camera. Carried. Committee moved out of camera at 10:16 a.m.

6. Committee set its next meeting for Wednesday October 21, 2020 at 9:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:16 a.m.

Committee Chair

Committee Clerk