

COMMITTEE RECORD OF PROCEEDING

MEETING 93-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY DECEMBER 10, 2020 AT 9:00 A.M.

COMMITTEE ROOM 'A'

Chair Norn called the meeting to order at 9:07 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) Email Clarification from Hon. Julie Green, Minister of Health and Social Services regarding vaccine information 20-12-02
 - b) Time for Committee Members during Public Hearings
- 5. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:37 a.m.
 - a) Committee Chair Reports
 - b) Intergovernmental Council Report
 - i. Agenda
 - ii. Intergovernmental Council Legislative Development Protocol Materials
 - iii. Joint Communique
 - c) Legislative Update
 - d) 2021-2022 Main Estimates
 - i. Committee Discussion Paper
 - e) Plan for January Committee Weeks

- f) February/March Sitting
 - i. Goals and Objectives
 - ii. Theme Days
- g) Confidential Correspondence from:
 - i. Hon. Caroline Cochrane, Premier, 20-11-20
 - ii. Hon. Caroline Wawzonek, Minister of Finance 20-11-23
 - iii. Hon. Caroline Wawzonek, Minister of Finance 20-11-30
 - iv. Hon. R.J. Simpson, Minister of Education, Culture and Employment, 20-11-30
 - v. Briefing Note from Hon. Caroline Wawzonek, 20-12-01

MLA Nokleby moved that Committee move out of camera. Carried. Committee moved out of camera at 1:55 p.m.

6. Committee set its next meeting at the call of the Chair.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 1:55 p.m.

Committee Chair

Committee Clerk