



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 94-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**WEDNESDAY JANUARY 6, 2021 AT 7:00 P.M.**

**COMMITTEE ROOM 'A' / VIDEOCONFERENCE**

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Chair Norn called the meeting to order at 7:01 p.m.

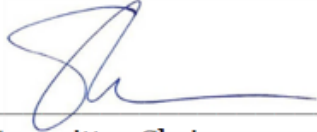
Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Lafferty, Martselos, Nokleby, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Martselos.
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
  - a) COVID-19 Vaccination Briefing with the Hon. Julie Green, Minister of Health and Social Services and Officials
    - i. Moderna Vaccine Information Sheet
    - ii. Vaccine Rollout Strategy
5. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:02 p.m.
  - a) Follow up Discussion
  - b) Confidential Correspondence from Hon. Caroline Cochrane, Premier - 20-12-18

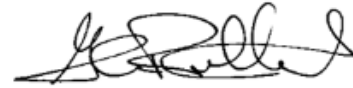
MLA O'Reilly moved that Committee move out of camera. Carried. Committee moved out of camera at 9:31 p.m.

6. Committee set its next meeting for Monday January 11, 2021 at 9:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:31 p.m.



Committee Chair



Committee Clerk