

COMMITTEE RECORD OF PROCEEDING

MEETING 96-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY JANUARY 22, 2021 AT 12:30 P.M.

COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Acting Chair Cleveland called the meeting to order at 12:30 p.m.

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

- 1. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.

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- 3. MLA Nokleby moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 12:31 p.m.
 - a) Wrap-up discussion of Draft Main Estimates
 - b) Session Planning

MLA Nokleby moved that Committee move out of camera. Carried. Committee moved out of camera at 1:11 p.m.

4. Committee set its next meeting for Wednesday February 3, 2021 at 9:00 a.m.

MLA Martselos moved to adjourn the meeting. Carried. The meeting was adjourned at 1:12 p.m.

Committee Chair

Committee Clerk