



COMMITTEE RECORD OF PROCEEDING

**MEETING 97-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

TUESDAY FEBRUARY 2, 2021 AT 9:00 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

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

1. Prayer delivered by MLA Norn.
2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Nokleby moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:09 a.m.
 - a) Meetings and Events Schedule
 - b) Main Estimates Discussion
 - i. General Comments/Schedule
 - ii. Approach to Main Estimates
 - c) Draft Sessional Work Plan
 - i. Labour Market Announcement
 - d) Confidential Correspondence from:
 - i. Hon. Shane Thompson, Minister of Lands - 21-01-15
 - ii. Hon. Caroline Wawzonek, Minister of Finance – 21-01-18
 - iii. Hon. Caroline Wawzonek, Minister of Finance – 21-01-19
 - iv. Hon. Caroline Wawzonek, Minister of Finance – 21-01-19
 - v. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs – 21-01-20
 - vi. Hon. Caroline Cochrane, Premier, - 21-01-22

vii. Hon. Caroline Wawzonek, Minister of Finance – 21-01-22

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:36 a.m.

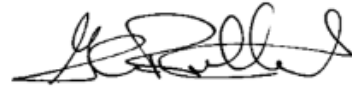
MLA O'Reilly moved that item d) v. be referred to the Special Committee on Reconciliation and Indigenous Affairs. Carried.

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

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 11:37 a.m.



Committee Chair



Committee Clerk