

## COMMITTEE RECORD OF PROCEEDING

## MEETING 98-19-21 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## WEDNESDAY FEBRUARY 3, 2021 AT 9:00 A.M.

## CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:02 a.m.

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

- 1. MLA Jacobson moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:04 a.m.
  - a) Meeting and Events Calendar
  - b) 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
  - c) Discussion of Main Estimates
    - i. Summary Document
    - ii. COVID Secretariat
  - d) Winter Road Briefing Scheduling
    - i. Hon. Julie Green, Minister of Health and Social Services 21-02-02

MLA O'Reilly moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:06 a.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:06 a.m.

Committee Chair

Committee Clerk