

COMMITTEE RECORD OF PROCEEDING
MEETING 01-19-19 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT
WEDNESDAY DECEMBER 11, 2019 AT 9:00 A.M.
COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Interim Chair Cleveland called the meeting to order at 9:04 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Committee considered the following business:
 - a. Election of a Chair and Deputy Chair

The following decisions were made and motions moved:

MLA O'Reilly moved that Steve Norn, the Member for Tu Nedhe-Willideh be elected as Chair of the Standing Committee on Accountability and Oversight. Carried.

MLA Semmler moved that Kevin O'Reilly, the Member for Frame Lake be elected as Deputy Chair of the Standing Committee on Accountability and Oversight.

Mr. Norn took the Chair.

5. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:09 a.m.
 - a. House Planning

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 9:52 a.m.

6. Committee set its next meeting for Thursday December 12, 2019 at 9:00 a.m.

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 9:52 a.m.



Committee Chair



Committee Clerk