

COMMITTEE RECORD OF PROCEEDING

**MEETING 10-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

FRIDAY FEBRUARY 7, 2020 AT 8:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 8:03 a.m.

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

1. MLA Martselos delivered the prayer.
2. MLA Bonnetrouge moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Lafferty moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 8:05 a.m.
 - a) Meeting and Events Calendar
 - b) Sessional Work Plan/House Planning
 - i. Review of Previous Day's Business in House
 - ii. Ministers and Members Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Tabled Documents
 - vi. Orders of the Day
 - vii. Motions/Members' Initiatives
 - viii. Committee of the Whole
 - c) Internal Briefing – Supplemental Appropriations
 - d) Briefing – Hon. Diane Thom, Minister of Health and Social Services

MLA Lafferty moved that Committee move out of camera. Carried. Committee moved out of camera at 9:32 a.m.

6. Committee set its next meeting for Monday February 10, 2020 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 9:32 a.m.

A handwritten signature in blue ink, appearing to be "CS.R. NORN)", written over a horizontal line.

Committee Chair

A handwritten signature in blue ink, appearing to be "J. O'Reilly", written over a horizontal line.

Committee Clerk