

**COMMITTEE RECORD OF PROCEEDING**

**MEETING 15-19-20 OF THE STANDING COMMITTEE  
ON ACCOUNTABILITY AND OVERSIGHT**

**WEDNESDAY FEBRUARY 12, 2020 AT 9:00 A.M.**

**COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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Chair Norn called the meeting to order at 9:04 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 O'Reilly 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 9:06 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. Written Questions
    - vi. Tabled Documents
    - vii. Orders of the Day
    - viii. Motions/Members' Initiatives
      1. MLA Johnson
    - ix. Committee of the Whole
  - c) Internal Briefing – Supplementary Appropriation
  - d) Briefing with 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 10:40 a.m.

6. Committee set its next meeting for Thursday February 13, 2020 at 9:00 a.m.

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:41 a.m.

  
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Committee Chair

  
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Committee Clerk