



## COMMITTEE RECORD OF PROCEEDING

### MEETING 24-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY MARCH 3, 2020 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

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Chair Norn called the meeting to order at 9:03 a.m.

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

1. MLA Martselos delivered the prayer.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Jacobson 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. Mr. Norn
    - ix. Committee of the Whole
  - c) Confidential Correspondence from
    - i. Hon. Caroline Cochrane, Premier 02-28-20
    - ii. Hon. Caroline Wawzonek, Minister of Finance – 02-28-20
  - d) Confidential New Business

MLA O'Reilly moved that agenda item 5.c)ii. Confidential Correspondence from the Hon. Caroline Wawzonek, Minister of Finance – 02-28-20 be referred to the Standing Committee on Economic Development and the Environment. Carried.

MLA Lafferty moved that Committee move out of camera. Carried. Committee moved out of camera at 10:26 a.m.

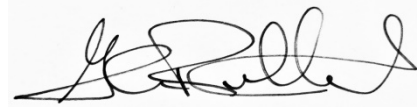
6. Committee set its next meeting for Wednesday March 4, 2020 at 9:00 a.m.

MLA Lafferty moved to adjourn the meeting. Carried. The meeting was adjourned at 10:26 a.m.



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Committee Chair



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Committee Clerk