



**COMMITTEE RECORD OF PROCEEDING**

**MEETING 26-19-20 OF THE STANDING COMMITTEE  
ON ACCOUNTABILITY AND OVERSIGHT**

**THURSDAY MARCH 5, 2020 AT 9:00 A.M.**

**COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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

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

1. MLA Martselos delivered the prayer.
2. MLA Simpson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Johnson 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
    - ix. Committee of the Whole
  - c) Internal Briefing – Legislative Proposal – Department of Infrastructure
  - d) Committee set its meeting on April 1, 2020 for 7:30 a.m. to accommodate additional meeting time for the Standing Committee on Government Operations
  - e) Confidential Correspondence from:
    - i. Hon. Caroline Wawzonek, Minister of Finance – 03-04-20

f) Confidential New Business

MLA O'Reilly moved that agenda item 5(e) be referred to the Standing Committee on Government Operations. Carried.

MLA Martselos moved that Committee move out of camera. Carried. Committee moved out of camera at 10:03 a.m.

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

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 10:04 a.m.



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Committee Chair



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Committee Clerk