



## **COMMITTEE RECORD OF PROCEEDING**

### **MEETING 37-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**WEDNESDAY APRIL 1, 2020 AT 10:00 A.M.**

#### **TELECONFERENCE**

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Chair Norn called the meeting to order at 10:07 a.m.

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

1. MLA Bonnetrouge delivered the prayer.
2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 10:09 a.m.
  - a) Briefing from the Hon. Caroline Wawzonek, Minister of Finance
  - b) Discussion of COVID-19 Matters
    - i. Tracking COVID Policy Changes
    - ii. Support for Friendship Centres
    - iii. Status of Capital Projects
    - iv. Enforcement Plans
    - v. News Release

Deputy Chair O'Reilly took the Chair at 10:55 a.m.

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 12:02 p.m.

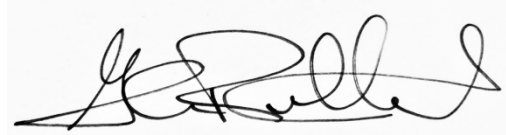
5. Committee set its next meeting for Friday April 3, 2020 at 11:30 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 12:02 p.m.



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Committee Chair



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Committee Clerk