

COMMITTEE RECORD OF PROCEEDING

MEETING 44-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY APRIL 22, 2020 AT 10:00 A.M. TELE/VIDEOCONFERENCE

Chair Norn called the meeting to order at 10:01 a.m.

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

- 1. MLA Lafferty 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:
 - a) Committee received a briefing from the Hon. Diane Thom, Minister of Health and Social Services, and Dr. Kami Kandola, Chief Public Health Officer on the COVID-19 Pandemic
- 5. MLA Jacobson moved that Committee move in-Camera for the following matters. **Carried**. Committee moved in camera at 11:45 a.m.
 - a) Discussion of upcoming briefings and meetings
 - b) Discussion of correspondence from the Hon. Caroline Wawzonek, Minister of Finance, regarding potential regulation changes 04-21-20
 - c) Committee received an internal briefing note regarding mines and oil and gas compliance with the Chief Public Health Officer's orders.

MLA Bonnetrouge moved that Committee move out of camera. **Carried**. Committee moved out of camera at 12:53 p.m.

6. Committee set its next meeting for Friday April 24, 2020 at 10:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. **Carried**. The meeting was adjourned at 12:54 p.m.

Committee Chair

Committee Clerk