



COMMITTEE RECORD OF PROCEEDING

MEETING 42-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY APRIL 17, 2020 AT 10:30 A.M.
TELE/VIDEOCONFERENCE

Chair Norn called the meeting to order at 10:32 a.m.

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

1. MLA Norn 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. Public Matters:
 - a) Consideration of the Sobering Centre was deferred to Monday April 20, 2020.
5. MLA Cleveland moved that Committee move in-Camera for the following matters. Carried. Committee moved in camera at 10:36 p.m.
 - a) Discussion of Upcoming Briefings – Committee provided direction to staff regarding the scheduling and topic of upcoming briefings.

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 11:42 a.m.

6. Committee set its next meeting for Monday April 20, 2020 at 10:00 a.m.

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 11:42 a.m.

Committee Chair

Committee Clerk