

**COMMITTEE RECORD OF PROCEEDING
MEETING 48-19-21 OF THE STANDING COMMITTEE
ON GOVERNMENT OPERATIONS
FRIDAY SEPTEMBER 24, 2021 AT 8:30 A.M.
TELECONFERENCE**

Chair Martselos called the meeting to order at 8:33 a.m.

Committee Members in attendance: Cleveland, Bonnetrouge, Johnson, Semmler.

Other Members in attendance: Nokleby, O'Reilly, Simpson, Weyallon Armstrong.

1. MLA Bonnetrouge 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. MLA Cleveland moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 8:36 a.m.
 - a) Business Plans 2021-2022 Annual Update
 - i. Internal Briefing - Municipal and Community Affairs
 - a. Department at a Glance - Attachment 1
 - b. Departmental Overview - Attachment 2
 - c. Municipal and Community Affairs Business Plan - Attachment 3
 - ii. Internal Briefing – Executive and Indigenous Affairs
 - a. Department at a Glance - Attachment 4
 - b. Departmental Overview - Attachment 5
 - c. Executive and Indigenous Affairs Business Plan - Attachment 6
 - b) Municipal and Community Affairs Business Plan 2021-2022 Annual Update Briefing with the Hon. Shane Thompson, Minister of Municipal and Community Affairs
 - i. Minister's Opening Remarks - Attachment 7
 - ii. Minister's Presentation - Attachment 8

- c) Executive and Indigenous Affairs Business Plan 20212-2022 Annual Update Briefing with the Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs
 - i. Minister's Opening Remarks - Attachment 9
 - ii. Minister's Presentation - Attachment 10

MLA Johnson moved that Committee conclude in-Camera Matters. Carried.
Committee concluded in-Camera matters at 3:31 p.m.

- 5. Committee set its next meeting for September 29, 2021 at 5:30 p.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 3:31 p.m.



Committee Chair



Committee Clerk