

COMMITTEE RECORD OF PROCEEDING

MEETING 03-19(1) OF THE STANDING COMMITTEE ON PRIORITIES AND PLANNING

FRIDAY NOVEMBER 8, 2019 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:01 a.m.

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

- 1. Prayer delivered by MLA O'Reilly.
- 2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Jacobson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:04 a.m.
 - a. Internal Briefings Municipal and Community Affairs
 - b. Internal Briefings Committee Policies
 - c. Internal Briefings Committee Structure

MLA Jacobson moved that Committee move out of camera. Carried. Committee moved out of camera at 2:37 p.m.

Committee Chair	Committee Clerk

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at

5. Committee set its next meeting for Tuesday November 19, 2019 at 9:00 a.m.

2:40 p.m.