

COMMITTEE RECORD OF PROCEEDING

MEETING 02-19-21 OF THE SPECIAL COMMITTEE ON RECONCILIATION AND INDIGENOUS AFFAIRS

TUESDAY FEBRUARY 16, 2021 AT 3:00 P.M.

COMMITTEE ROOM 'A', LEGISLATIVE ASSEMBLY

Chair Semmler called the meeting to order at 3:05 p.m.

Committee Members in attendance: Johnson, Martselos, Hon. R.J. Simpson, Hon. C. Wawzonek and Hon. Premier Cochrane (ex-officio)

- 1. Prayer delivered by MLA Martselos
- 2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Johnson moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 3:06 a.m.
 - a. Committee Business:
 - Presentation from Executive and Indigenous Affairs with the Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs
- 5. New Business:
 - Negotiator Mandates
 - ii. Core Principles and Objectives
- 6. Parking Lot
 - Hon. R.J. Simpson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 3:58 p.m.
- 7. Committee set its next meeting at the call of the Chair.

MLA Johnson	n moved to	adjourn the	e meeting.	Carried.	The meeting	was	adjourned	la
3:58 p.m.								

Committee Chair

Committee Clerk