



COMMITTEE RECORD OF PROCEEDINGS

MEETING 199-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**THURSDAY MAY 26, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Chair O'Reilly called the meeting to order at 9:03 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Nokleby, Semmler, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Martselos
2. MLA Martselos moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:20 a.m.
 - a) Session Planning
 - i. Days Meetings and Events
 - ii. Ministers and Members' Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Written Questions
 - vi. Tabled Documents
 - vii. Motions
 - viii. Orders of the Day
 - ix. Committee of the Whole
 - x. Theme Days/Members' Initiatives
 - MLA Deh Cho
 - MLA Monfwi
 - b) Supplementary Estimates No. 1 (Operations) 2022/2023
 - i. Internal Briefing Note

- c) Confidential Correspondence
 - i. Hon. Caroline Wawzonek, Minister of Finance – 22-05-25
- d) Interim Report of the Special Committee on Reconciliation and Indigenous Affairs

6. New Business

- a)

7. Deferred or Pending Items

- a) 22-05-02 - Executive and Indigenous Affairs
- b) 22-05-24 Justice
- c) 22-05-24 - Justice
- d) 2022/2023 Supplementary Estimates No. 1 (Infrastructure)
- e) Budget Cycle

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:20 a.m.

8. Committee set its next meeting for Friday May 27, 2022 at 8:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:21 a.m.



Kevin O'Reilly
Chair



Glen Rutland
Committee Clerk