

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 200-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## FRIDAY MAY 27, 2022 AT 8:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 8:06 a.m.

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

- 1. Prayer delivered by MLA Martselos
- 2. MLA Bonnetrouge 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 8:10 a.m.
  - a) Session Planning
    - i. Days Meetings and Events
    - ii. Previous Days' Business
    - iii. Ministers and Members' Absences
    - iv. Members' Statements
    - v. Oral Questions
    - vi. Written Questions
    - vii. Tabled Documents
    - viii. Motions
    - ix. Orders of the Day
    - x. Committee of the Whole
    - xi. Theme Days/Members' Initiatives
  - b) Supplementary Estimates No. 1 (Capital Expenditures) 2022/2023
    - i. Internal Briefing Note

- c) Confidential Correspondence
- 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) 22-05-25- Hon. Caroline Wawzonek, Minister of Finance
  - e) MLA Input in Budget Cycle

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:05 a.m.

8. Committee set its next meeting for Monday May 30, 2022 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 9:06 a.m.

Kevin O'Reilly Chair

Glen Rutland Committee Clerk