

COMMITTEE RECORD OF PROCEEDINGS

MEETING 201-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY MAY 30, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:05 a.m.

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

- 1. Prayer delivered by MLA Martselos
- 2. MLA Weyallon Armstrong moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Matters
- 5. MLA Martselos moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:07 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. Orders of the Day
 - ix. Motions
 - x. Committee of the Whole
 - xi. Theme Days/Members' Initiatives

- b) Hon. Caroline Wawzonek, Minister of Finance Supplementary Estimates
 - i. Internal Briefing Note Operations
 - ii. Internal Briefing Note Capital

- 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
 - f) Core Principles and Objectives

MLA Simpson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:13 a.m.

8. Committee set its next meeting for Tuesday May 31, 2022 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 11:13 a.m.

Kevin O'Reilly

Chair

Glen Rutland

Committee Clerk