

COMMITTEE RECORD OF PROCEEDINGS

MEETING 218-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, OCTOBER 26, 2022 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Deputy Chair Semmler called the meeting to order at 9:22 a.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Johnson moved the adoption of the Agenda as amended. 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 9:24 a.m.
- 5. In Camera Matters
 - a) Session/House 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. Committee of the Whole
 - x. Motions/ Theme Days/Members' Initiatives
 - b) Internal Briefing Note
 - i. Supplementary Estimates Infrastructure Expenditures
 - ii. Supplementary Estimates Operations Expenditures
 - c) Letter to GNWT

- d) Presentation from Hon. Caroline Wawzonek, Minister of Finance and Officials
 - i. Presentation
 - ii. Briefing Note
- 1. New Business
 - a)
 - b)
 - c)
- 2. Deferred or Pending Items
 - a) 22-05-25- Minister of Finance Response to Request for Information
 - b) Reschedule Meeting with Senate Committee
 - c) 22-11-03 HSS

MLA Simpson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:05 a.m.

3. Committee set its next meeting for Thursday October 27, 2022 at 9:00 a.m. or at the call of the Chair.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:06 a.m.

Lesa Semmler Deputy Chair Glen Rutland Committee Clerk