



COMMITTEE RECORD OF PROCEEDINGS

MEETING 225-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY, NOVEMBER 15, 2022 AT 9:30 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:30 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Cleveland the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:34 a.m.
5. In Camera Matters
 - a) Fiscal Responsibility Policy
 - i. Internal BN – Current Status
 - ii. Internal BN – Policy Review
 - iii. Internal BN – Policy Options
 - b) Article on Indigenous Identity (Monfwi)
 - c) Confidential Correspondence
 - i. 22-11-01 – Hon. Caroline Cochrane, Premier
6. New Business
 - a) Outfitter Licences
 - b)
 - c)
7. Deferred or Pending Items
 - a) 22-05-25– Hon. Caroline Wawzonek, Minister of Finance

- b) Reschedule Meeting with Senate Committee
- c) Justice
- d) Industry, Tourism and Investment

MLA Cleveland moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:45 a.m.

8. Committee set its next meeting for: At the call of the Chair.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 11:45 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk