



COMMITTEE RECORD OF PROCEEDINGS

MEETING 226-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY DECEMBER 9, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:04 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Simpson the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Public Correspondence
5. MLA Martselos moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:09 a.m.
6. In Camera Matters
 - a) Meet with Office of the Auditor General
 - b) Justice
 - i. Internal Briefing Note
 - c) Industry, Tourism and Investment
 - i. Internal Briefing Note
 - d) January Budget
 - e) Confidential Correspondence
 - i. 22-11-01 – Hon. Caroline Cochrane, Premier
 - ii. 22-11-04 – Hon. Caroline Cochrane, Premier
 - iii. 22-11-22 –Correspondence - Health and Social Services
 - iv. 22-11-22 –Finance
 - v. 22-11-22 –Justice
 - vi. 22-12-01 – Hon. Caroline Cochrane, Premier
 - vii. 22-12-07 –Finance

- f) Members' Initiatives
 - i. Indigenous Identity Op-Ed (Monfwi)
 - ii. Outfitter Licenses (Thebacha)

7. New Business

- a)
- b)
- c)

8. Deferred or Pending Items

- a) 22-05-25– Hon. Caroline Wawzonek, Minister of Finance
- b) Reschedule Meeting with Senate Committee
- c)

MLA Martselos moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:45 a.m.

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

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:45 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk