



COMMITTEE RECORD OF PROCEEDINGS

MEETING 227-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, JANUARY 09, 2023 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:08 a.m.

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

1. Prayer delivered by MLA Bonnetrouge
2. MLA Nokleby moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Maters
 - a) 22-12-14 – ECE – Update on Education Act Modernization Phase 1 December 2022
5. MLA Weyallon Armstrong moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:15 a.m.
6. In Camera Matters
 - b) 2023/2024 Main Estimates
 - a) 2023/2024 Main Estimates Briefing with Minister of Finance
 - b) Confidential Correspondence
 - i. 22-11-01 – Hon. Caroline Cochrane, Premier
 - ii. 22-11-22 - Correspondence - Health and Social Services
 - iii. 22-11-22 – Finance
 - iv. 22-11-22 - Justice
 - v. 22-12-01 – Hon. Caroline Cochrane, Premier
 - vi. 22-12-07 - Finance
 - vii. 22-12-13 – Hon. Caroline Wawzonek, Finance
 - viii. 22-12-14 Hon. Caroline Cochrane – Executive and Indigenous Affairs
 - ix. 22-12-15 – Education, Culture and Employment

- x. 22-12-20 – Hon. Shane Thompson, Lands
- xi. 22-12-20 – Hon. Shane Thompson, Lands
- xii. 22-12-21 - Justice

c) Members' Initiative

- 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

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 2:57 p.m. (January 10, 2023)

9. Committee set its next meeting for: Wednesday, January 11, 2023 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned
at 2:57 p.m. (January 10, 2023)



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk