



COMMITTEE RECORD OF PROCEEDINGS

MEETING 228-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, JANUARY 11, 2023 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:02 a.m.

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

1. Prayer delivered by MLA Bonnetrouge
2. MLA Johnson the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:12 a.m.
5. Public Maters
6. In Camera Matters
 - a) 2023/2024 Environment and Climate Change
 - i. ECC Main Estimates Briefing Note
 - b) 2023/2024 Main Estimates Briefing with Minister of Environment and Climate Change
 - i. Opening Remarks
 - ii. Presentation
 - c) Confidential Correspondence
 - i. 22-11-01 – Hon. Caroline Cochrane, Premier
 - d) 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
- c) 22-12-14- Education, Culture and Employment
- d) 22-11-22 – Finance
- e) 22-11-22 –Justice
- f) 22-12-07 –Finance
- g) 22-12-13 – Finance – Fiscal Responsibility Policy
- h) 22-20 Justice

MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 4:12 p.m.

9. Committee set its next meeting for: January 20, 2023 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was
adjourned at 4:12 p.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk