

COMMITTEE RECORD OF PROCEEDINGS

MEETING 229-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY, JANUARY 20, 2023 AT 9:00 A.M. COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:05 a.m.

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

- 1. Prayer delivered by MLA Bonnetrouge
- 2. MLA Edjericon the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. Public Maters
 - a) 22-12-14 ECE Update on Education Act Modernization
- 5. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:09 a.m.
- 6. In Camera Matters
 - b) 22-11-22 Finance
 - i. Internal Briefing Note
 - b) 22-11-22 Justice
 - Internal Briefing Note
 - c) 22-12-07 Finance
 - i. Internal Briefing Note
 - d) 22-12-15 -Education, Culture and Employment
 - i. Internal Briefing Note
 - e) 22-12-21 Justice
 - i. Internal Briefing Note

- f) 2023/2024 Main Estimates Wrap-Up Discussion
 - i. General Wrap-Up
- g) Discussion regarding Bill 60
- h) Members' Initiative
 - i. Indigenous Identity Op-Ed
 - ii. Outfitter Licenses
- 7. Deferred or Pending Items
 - a) 22-05-25- Hon. Caroline Wawzonek, Minister of Finance
 - b) Reschedule Meeting with Senate Committee

MLA Cleveland moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:50 p.m.

8. Committee set its next meeting for: Monday February 6, 2023 at 9:00 a.m.

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:50 p.m.

Kevin O'Reilly Committee Chair Glen Rutland

Committee Clerk