



COMMITTEE RECORD OF PROCEEDINGS

MEETING 230-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, FEBURARY 06, 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, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Jacobson
2. MLA Jacobson moved 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
 - b) 23-01-30 – Committee Review of Bill 60
5. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:08 a.m.
6. In Camera Matters
 - a) 22-11-15 – Education, Culture and Employment
 - i. Internal Briefing Note
 - b) 22-11-21 – Justice
 - i. Internal Briefing Note
 - c) 2023/2024 Main Estimates Wrap-Up Discussion
 - i. General Wrap-Up
 - d) Draft Sessional Work Plan
 - e) Discussion - Arctic Security
 - f) Confidential Correspondence
 - i. 23-01-10 Hon. Caroline Cochrane - Premier

- ii. 23-01-19 Hon. Caroline Cochrane - Premier
- iii. 23-01-19 - Infrastructure

g) Members' Initiative

- i. Indigenous Identity Op-Ed
- ii. Outfitter Licenses
- iii. Opioid Related Death Statistics

7. Deferred or Pending Items

- a) 22-05-25– Hon. Caroline Wawzonek, Minister of Finance
- b) 23-01-25 - Executive and Indigenous Affairs
- c) 23-01-25 - Workers' Safety and Compensation Commission

MLA Cleveland moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:57 a.m.

8. Committee set its next meeting for: Wednesday February 7, 2023 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:57 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk