



## **COMMITTEE RECORD OF PROCEEDINGS**

### **MEETING 231-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT**

**TUESDAY, FEBURARY 7, 2023 AT 9:00 A.M.  
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

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

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

1. Prayer delivered by MLA Martselos
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Maters
  - a) 23-01-30 –Committee Review of Bill 60
5. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:11 a.m.
6. In Camera Matters
  - a) House Planning
    - i. Days' Meetings and Events
    - ii. Ministers and Members' Absences
    - iii. Members' Statements
    - iv. Report of Standing and Special Committees
    - v. Oral Questions
    - vi. Written Questions
    - vii. Tabled Documents
    - viii. Orders of the Day
    - ix. Committee of the Whole
    - x. Motions/Theme Days/Members' Initiatives

b) 2023/2024 Main Estimates Wrap-Up Discussion

- i. Follow-up
- ii. General Wrap-Up

c) Confidential Correspondence

- i. 23-01-10 Hon. Caroline Cochrane - Premier
- ii. 23-01-19 Hon. Caroline Cochrane - Premier
- iii. 23-01-19 - Infrastructure
- iv. 23-02-02 Hon. Caroline Cochrane - Premier

d) Members' Initiative

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

7. New Business

- a)
- b)
- c)

8. 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 Bonnetrouge moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 11:24 a.m.

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

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned  
at 11:24 a.m.



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Kevin O'Reilly  
Committee Chair



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Glen Rutland  
Committee Clerk