



COMMITTEE RECORD OF PROCEEDINGS

MEETING 233-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, FEBURARY 9, 2023 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:03 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 Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:05 a.m.
5. In Camera Matters
 - a) House Planning
 - i. Days' Meetings and Events
 - ii. Previous Day's Business
 - iii. Ministers and Members' Absences
 - iv. Members' Statements
 - v. Report of Standing and Special Committees
 - vi. Oral Questions
 - vii. Written Questions
 - viii. Tabled Documents
 - ix. Orders of the Day
 - x. Committee of the Whole
 - xi. Motions/Theme Days/Members' Initiatives
 - b) Upcoming Business in Committee of the Whole
 - i. Bill 62- An Act to Amend the Income Tax Act
 - ii. Briefing Note - Main Estimates 23/24
 - c) Confidential Correspondence

d) Members' Initiative

- i. Outfitter Licenses
- ii. Opioid Related Death Statistics

6. New Business

- a)
- b)
- c)

7. Deferred or Pending Items

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

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

8. Committee set its next meeting for: Friday February 10, 2023 at 8:00 a.m.

MLA moved to adjourn the meeting. Carried. The meeting was adjourned at a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk