



COMMITTEE RECORD OF PROCEEDINGS

MEETING 236-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, FEBRUARY 13, 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: Cleveland, Edjericon, Jacobson, Johnson, Nokleby, Semmler, Simpson.

1. Prayer delivered by MLA Jacobson
2. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Jacobson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:04 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
 - c) Confidential Correspondence
 - i. 23-02-08 – Justice
 - ii. 23-02-10 – Hon. Caroline Wawzonek, Minister of Finance

d) Members' Initiative

6. New Business

- a)
- b)
- c)

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 Simpson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:25 a.m.

8. Committee set its next meeting for: Tuesday February 14, 2023 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned
at 10:25 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk