



## COMMITTEE RECORD OF PROCEEDINGS

### MEETING 237-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**TUESDAY, FEBURARY 14, 2023 AT 9:00 A.M.  
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

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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 Martselos
2. MLA Martselos moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Simpson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:06 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. Briefing Note – Main Estimates
  - c) Confidential Correspondence
  - d) Members' Initiative

e) Manitoba Legislative Internship Program

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 Cleveland moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 9:43 a.m.

8. Committee set its next meeting for: Wednesday February 15, 2023 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned  
at 9: 46 a.m.



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Kevin O'Reilly  
Committee Chair



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Glen Rutland  
Committee Clerk