



COMMITTEE RECORD OF PROCEEDINGS

MEETING 239-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**THURSDAY, FEBURARY 16, 2023 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Chair O'Reilly called the meeting to order at 9:06 a.m.

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

1. Prayer delivered by MLA Bonnetrouge
2. MLA Simpson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:08 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) Confidential Correspondence

c) Members' Initiative

6. New Business

- a)
- b)
- c)

7. Deferred or Pending Items

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

MLA Jacobson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:17 a.m.

8. Committee set its next meeting for: Monday February 27, 2023 at 9:00 a.m.

MLA Edjericon moved to adjourn the meeting. Carried. The meeting was adjourned at 9:17 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk