

COMMITTEE RECORD OF PROCEEDINGS

MEETING 240-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDDAY, FEBURARY 27, 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, Johnson, Nokleby, Martselos, Semmler, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Weyallon Armstrong.
- 2. MLA Johnson moved the adoption of the Agenda as amended. 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 9:10 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. Internal Briefing MACA
 - c) Confidential Correspondence

- i. 23-02-16 Finance
- ii. 23-02-23 Industry, Tourism and Investment
- 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 Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:18 a.m.

8. Committee set its next meeting for: Tuesday February 28, 2023 at 9:00 a.m.

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 10:19 a.m.

Kevin O'Reilly Committee Chair Glen Rutland Committee Clerk