



## COMMITTEE RECORD OF PROCEEDINGS

### MEETING 241-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY, FEBURARY 28, 2023 AT 9:00 A.M.  
DET'ANCHOGH KÙÈ - EAGLE ROOM

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

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Semmler, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Martselos.
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 9:08 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) Upcoming Business in Committee of the Whole
    - i. Internal Briefing- MACA
    - ii. Internal Briefing – JUS
  - c) Supplementary Estimates

- i. Operations Expenditures
    - Internal Briefing Note
  - ii. Infrastructure Expenditures
    - Internal Briefing Note
  - iii. Infrastructure Expenditures
    - Internal Briefing Note
- d) Confidential Correspondence
- ii. 23-02-26 – Finance
  - iii. 23-02-23 – Industry, Tourism and Investment
- e) Members' Business
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
  - d) Supplementary Appropriation

MLA Cleveland moved that Committee conclude the in-camera matters. Carried.  
Committee concluded in-camera matters at 10:21 a.m.

8. Committee set its next meeting for: Wednesday March 1, 2023 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:22 a.m.



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Kevin O'Reilly  
Committee Chair



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Glen Rutland  
Committee Clerk