

COMMITTEE RECORD OF PROCEEDINGS

MEETING 243-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, MARCH 2, 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: Bonnetrouge, Cleveland, Edjericon, Johnson, Jacobson, Martselos, Nokleby, Semmler, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Bonnetrouge
- 2. MLA Martselos 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. Oral Questions
 - vi. Written Questions
 - vii. Tabled Documents
 - viii. Report of Standing and Special Committees
 - ix. Orders of the Day
 - x. Committee of the Whole
 - xi. Motions/Theme Days/Members' Initiatives
 - b) Main Estimates 2023/2024
 - i. Finance
 - c) Upcoming Business in Committee of the Whole

- d) Confidential Correspondence
- e) Members' Business
- 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

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MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:34 a.m.

8. Committee set its next meeting for: Friday March 3, 2023 at 8:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 10:34 a.m.

Committee Chair Kevin O'Reilly Committee Clerk Glen Rutland