

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 247-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## WEDNESDAY, MARCH 8, 2023 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM / VIDEOCONFERENCE

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

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

- 1. Prayer delivered by Chair O'Reilly.
- 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. 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. Infrastructure

- c) Upcoming Business in Committee of the Whole
- d) Confidential Correspondence
  - i. 23-03-06 Justice
  - ii. 23-03-07- Hon. Julie Green, Minister of Health and Social Services
- 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

MLA Jacobson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:09 a.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:09 a.m.

Kevin O'Reilly Committee Chair

Glen Rutland Committee Clerk