



COMMITTEE RECORD OF PROCEEDINGS

MEETING 248-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, MARCH 9, 2023 AT 9:00 A.M.
DET'ANCHOGH KUÉ - EAGLE ROOM /VIDEOCONFERENCE

Chair O'Reilly called the meeting to order at 9:08 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Edjericon, Johnson, Jacobson, Martselos, Nokleby, 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 Semmler moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:12 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. Briefing - Finance

- c) Upcoming Business in Committee of the Whole
 - d) Confidential Correspondence
 - i. 23-03-07 – Education, Culture and Employment
 - e) Members' Business
 - f) 23-02-23 – Hon. Caroline Cochrane, Premier
 - g) Briefing- Executive and Indigenous Affairs
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 Jacobson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:04 a.m.

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

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:04 a.m.



Kevin O'Reilly
Committee Chair



Glen Rutland
Committee Clerk