

COMMITTEE RECORD OF PROCEEDINGS

MEETING 249-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, MARCH 27 2023 AT 9:00 A.M. DET'ANCHOGH KŲ́É - EAGLE ROOM

Deputy Chair Semmler called the meeting to order at 9:04 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Edjericon, Johnson, Jacobson, Martselos, Nokleby, O'Reilly, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Cleveland moved the adoption of the Agenda as amended. 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 9:06 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. Confidential Correspondence- 23-03-22 Minister of Finance
 - c) Upcoming Business in Committee of the Whole

- d) Confidential Correspondence
 - i. 23-03-23- GHL
- e) Briefing: Workers' Safety and Compensation Commission
- f) Members' Business
- 6. New Business
 - a) Cleveland
 - b)
 - c)
- 7. Deferred or Pending Items
 - a) 22-05-25- Minister of Finance

MLA Nokleby moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:33 a.m.

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

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:33 a.m.

Lesa Semmler Deputy Committee Chair

Michael Ball Committee Clerk