

COMMITTEE RECORD OF PROCEEDINGS

MEETING 253-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

MONDAY, MAY 8 2023 AT 3:00 P.M. DET'ANCHOGH KŲ́Ė - EAGLE ROOM

Chair O'Reilly called the meeting to order at 3:11 p.m.

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

- 1. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 3:15 p.m.
- 4. In Camera Matters
 - a) In Camera Briefing on Carbon Tax Revenue Sharing with the Hon. Caroline Wawzonek, Minister of Finance
 - b) Wrap Up Discussion

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 4:45 p.m.

5. Committee set its next meeting for: Tuesday, May 9, 2023 at 1:30 p.m

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 4:45.pm.

Kevin O'Reilly Committee Chair

Michael Ball Committee Clerk