

COMMITTEE RECORD OF PROCEEDINGS

MEETING 256-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, MAY 24, 2023 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:04 p.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Nokleby, Martselos, Semmler, 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 9:07 a.m.
- 5. In Camera Matters
 - a) House Plann/Sessional Work Plan
 - i. Meeting and Events
 - b) Ministers' and Members' Absences
 - c) Motions/Theme Days/Members' Initiatives
 - d) Upcoming Business in Committee of the Whole
 - e) Confidential Correspondence from:
 - i. 23-05-18 Hon, R.J. Simpson, GHL
- 6. Deferred or Pending Items
 - a) Standing Committee on Transition Reports

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:41 a.m.

7. Committee set its next meeting for: Thursday, May 25, 2023

MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 9:41~a.m.

Kevin O'Reilly

Committee Chair

Michael Ball

Committee Clerk