

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 257-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## THURSDAY, MAY 25, 2023 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

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

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Johnson 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 9:09 a.m.
- 5. In Camera Matters
  - a) House Planning/Sessional Work Plan
    - i. Meeting and Events
    - ii. Ministers' and Members' Absences
    - iii. Members' Statements
    - iv. Oral Questions
    - v. Written Questions
    - vi. Tabled Documents
    - vii. Reports of Standing and Special Committees
    - viii. Orders of the Day
      - ix. Committee of the Whole
      - x. Motions/Theme Days/Members' Initiatives
  - b) Upcoming Business in Committee of the Whole
  - c) Confidential Correspondence from:
    - i. 23-05-24 Hon. R.J. Simpson, GHL
- 6. Deferred or Pending Items
  - i) Standing Committee on Transition Reports

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:35 a.m.

7. Committee set its next meeting for: Friday, May 26, 2023, 8:00 a.m.

MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 9:35 a.m.

Kevin O'Reilly

Committee Chair

Michael Ball

Committee Clerk