

COMMITTEE RECORD OF PROCEEDINGS

MEETING 260-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY, MAY 30, 2023 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:07 a.m.

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

- 1. Prayer delivered by MLA Weyallon Armstrong
- 2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:10 a.m.
- 5. In Camera Matters
 - a) Internal Briefing
 - i. Supplementary Estimates, Operations Expenditures, No. 1, 2023-2024
 - ii. Supplementary Estimates, Infrastructure Expenditures, No. 2, 2023-2024
 - b) House Planning/Sessional Work Plan
 - i. Meeting and Events
 - ii. Previous Day's Business
 - iii. Members' and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Written Questions
 - vii. Tabled Documents
 - viii. Reports of Standing and Special Committees
 - ix. Orders of the Day
 - x. Committee of the Whole
 - xi. Motions/Theme Days/Members' Initiatives

- c) Upcoming Business in Committee of the Whole
- 6. Deferred or Pending Items
 - i) Standing Committee Transition Reports

MLA Bonnetrouge moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:30 a.m.

7. Committee set its next meeting for: Wednesday, May 31, 2023, 9:00 a.m.

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:30 a.m.

Kevin O'Reilly

Committee Chair

Michael Ball

Committee Clerk