

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 262-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## THURSDAY, JUNE 1, 2023 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:02 a.m.

Committee Members in attendance: Bonnetrouge, Edjericon, Cleveland, Jacobson, Johnson, Nokleby, Martselos, Semmler, Simpson, 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 9:03 a.m.
- 5. In Camera Matters
  - a) Hon. Diane Archie, Minister of Infrastructure 23-05-31
  - 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 Cleveland moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:51 a.m.

7. Committee set its next meeting for: Friday, June 2, 2023, 8:00 a.m.

MLA Martselos moved to adjourn the meeting. Carried. The meeting was adjourned at 9:51 a.m.

Kevin O'Reilly

Committee Chair

Michael Ball

Committee Clerk