



COMMITTEE RECORD OF PROCEEDINGS

MEETING 265-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, AUGUST 9, 2023 AT 9:00 A.M.
DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:15 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Nokleby, 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 9:21 a.m.
5. In Camera Matters
 - a) Briefings
 - i. 2024-25 Infrastructure Acquisition Plan
 - ii. Hon. Paulie Chinna, Minister Responsible for Workers' Safety and Compensation Commission
 - b) Confidential Correspondence
 - i. Hon. C. Wawzonek, Minister of Finance – 23-06-05
 - ii. Hon. R.J. Simpson, Government House Leader – 23-07-10
 - iii. Hon. R.J. Simpson, Government House Leader – 23-07-14
 - iv. Hon. C. Cochrane, Premier – 23-07-20
 - v. Hon. S. Thompson, Minister of Municipal and Community Affairs – 23-07-21
 - vi. Hon. C. Wawzonek, Minister of Finance – 23-07-26
 - vii. Hon. C. Cochrane, Premier – 23-08-03
 - viii. Hon. S. Thompson, Minister of Municipal and Community Affairs – 23-08-08

- c) House Planning/Sessional Work Plan
 - i. Committee of the Whole
 - ii. Motions/Theme Days/Members' Initiatives

- 6. Deferred or Pending Items
 - i) Standing Committee Transition Reports

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:31 a.m.

- 7. Committee set its next meeting for: Tuesday, August 15, 2023 at 9:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 11:31 a.m.



Kevin O'Reilly
Committee Chair



Michael Ball
Committee Clerk