



COMMITTEE RECORD OF PROCEEDINGS

MEETING 267-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, AUGUST 24, 2023 AT 1:30 P.M.
VIRTUAL MEETING

Chair O'Reilly called the meeting to order at 1:35 p.m.

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

1. Prayer delivered by MLA Martselos
2. MLA Martselos moved the adoption of the Agenda as amended. 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 1:40 p.m.
5. In Camera Matters
 - a) Emergency Session
 - b) Evacuee Financial Aid
6. New Business
 - a) Supplementary Estimates Briefing Note
 - b) In Camera Briefing with Hon. Caroline Wawzonek, Minister of Finance
 - c) Invite ECC to Appear with MACA
7. Deferred or Pending Items

MLA Johnson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 3:49 p.m.

8. Committee set its next meeting for: At the Call of the Chair

MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 3:50 p.m.



Kevin O'Reilly
Committee Chair



Michael Ball
Committee Clerk