



## COMMITTEE RECORD OF PROCEEDINGS

### MEETING 268-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

TUESDAY, SEPTEMBER 26, 2023 AT 9:00 A.M.  
DET'ANCHOGH KÚÉ - EAGLE ROOM

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Chair O'Reilly called the meeting to order at 9:04 a.m.

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

1. Prayer delivered by MLA Martselos
2. MLA Semmler moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Correspondence
  - i) Hon. S. Thompson, Minister of Municipal and Community Affairs -23-09-19
5. MLA Jacobson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:14 a.m.
6. In Camera Matters
  - a) Briefing
    - i. Standing Committee on Accountability and Oversight Transition Briefing Note for the 20th Legislative Assembly
    - ii. Supplementary Estimates, Operations Expenditures, No.3, 2023-2024
  - b) Confidential Correspondence
    - i. Hon. S. Thompson, Minister of Municipal and Community Affairs, Minister of Environment and Climate Change – 23-08-29
    - ii. Hon. S. Thompson, Minister of Municipal and Community Affairs – 23-09-14
    - iii. Hon. R.J. Simpson, Government House Leader – 23-09-16
    - iv. Hon. C. Wawzonek, Minister of Finance – 23-09-19
    - v. Hon. C. Wawzonek, Minister of Finance – E-mail to Chair of AOC – 23-09-22

vi. Hon. C. Cochrane, Premier – 23-09-25

- c) House Planning/ Sessional Work Plan
  - i. Meetings and Events Schedule
  - ii. Legislation
  - iii. Sessional Workplan
  - iv. Ministers' and Members' Absences
  - v. Orders of the Day for Wednesday, September 27, 2023
    - a. Motions/Theme Days/Members' Initiatives
  
- d) Deferred or Pending Items
  - i. Standing Committee Transition Reports

MLA Weyallon Armstrong moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 11:51 a.m.

7. Committee set its next meeting for: Wednesday, September 27, 2023 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:51 a.m.



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Kevin O'Reilly  
Committee Clerk



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Michael Ball  
Committee Clerk