

COMMITTEE RECORD OF PROCEEDINGS

MEETING 269-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

WEDNESDAY, SEPTEMBER 27, 2023 AT 9:00 A.M. DET'ANCHOGH KŲ́É - EAGLE ROOM

Deputy Chair Semmler called the meeting to order at 9:05 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Martselos, O'Reilly, Simpson, Weyallon Armstrong.

- 1. Prayer delivered by MLA Bonnetrouge.
- 2. MLA Martselos moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.
- 4. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:07 a.m.
- 5. In Camera Matters
 - a) Briefing
 - Supplementary Estimates, Operations Expenditures, No.3, 2023-2024
 - Internal Briefing
 - Ministerial Briefing with Hon. C. Wawzonek, Minister of Finance
 - b) House Planning/ Sessional Work Plan
 - i. Meeting and Events
 - ii. Previous Day's Business
 - iii. Ministers' 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' Initiative
- c) Upcoming Business in Committee of the Whole
 - i. Legislation
- 6. Deferred or Pending Items
 - a) Standing Committee Transition Reports

MLA O'Reilly moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:37 a.m.

7. Committee set its next meeting for: Thursday, September 28, 2023 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 10:37 a.m.

Lesa Semmler

Deputy Committee Chair

Michael Ball

Committee Clerk