

COMMITTEE RECORD OF PROCEEDINGS

MEETING 270-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

THURSDAY, SEPTEMBER 28, 2023 AT 9:00 A.M. DET'ANCHOGH KÚÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:00 a.m.

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

- 1. Prayer delivered by MLA O'Reilly.
- 2. MLA Martselos moved the adoption of the Agenda as amended. 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 9:02 a.m.
- 5. In Camera Matters
 - a) House Planning/ Sessional Work Plan
 - i. Meeting and Events
 - ii. Previous Day's Business
 - iii. Ministers' and Members' Absences
 - iv. Orders of the Day
 - v. Members' Statements
 - vi. Oral Questions
 - vii. Replies of the Commissioner's Address
 - viii. Tabled Documents
 - ix. Reports of Standing and Special Committees
 - x. Committee of the Whole
 - xi. Motions/Theme Days/Members' Initiative
 - b) Upcoming Business in Committee of the Whole
 - i. Legislation
 - ii. Standing Committee on Rules and Procedures Reports
- 6. New Business

- a) Supplementary Estimates, Operations Expenditures, No.3, 2023-2024 and Capital Estimates 2024-2025
- 7. Deferred or Pending Items
 - b) Standing Committee Transition Reports

MLA Martselos moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:24 a.m.

8. Committee set its next meeting for: Friday, September 29, 2023 at 8:00 a.m.

MLA Martselos moved to adjourn the meeting. Carried. The meeting was adjourned at 10:24 a.m.

Kevin O'Reilly Committee Chair Michael Ball Committee Clerk