

## **COMMITTEE RECORD OF PROCEEDINGS**

## MEETING 271-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## FRIDAY, SEPTEMBER 29, 2023 AT 8:00 A.M. DET'ANCHOGH KŲ́É - EAGLE ROOM

Chair O'Reilly called the meeting to order at 8:04 a.m.

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

- 1. Prayer delivered by MLA Martselos.
- 2. MLA Johnson 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 8:08 a.m.
- 5. In Camera Matters
  - a) Confidential Correspondence
    - i. Hon. S. Thompson, Minister of Municipal and Community Affairs-23-09-28
  - b) 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

- c) Upcoming Business in Committee of the Whole
  - i. Legislation
- 6. New Business
  - a) Update on discussion with the Hon. C. Wawzonek, Minister of Finance
- 7. Deferred or Pending Items
  - a) Standing Committee Transition Reports

MLA Jacobson moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 9:04 a.m.

8. Committee set its next meeting for: Tuesday, October 3, 2023 at 9:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 9:04 a.m.

Kevin O'Reilly Committee Chair

Michael Ball Committee Clerk