

## COMMITTEE RECORD OF PROCEEDINGS

## MEETING 274-19-23 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

## THURSDAY, OCTOBER 5, 2023 AT 9:00 A.M. DET'ANCHOGH KŲÉ - EAGLE ROOM

Chair O'Reilly called the meeting to order at 9:02 a.m.

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

- 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. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:05 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
  - c) Standing Committees Transition Note

- 6. Members Business
  - i. Independent Review of the 2023 Wildfire Season
  - ii. Changes to SEED Wildfire Directive

MLA Semmler moved that Committee conclude the in-camera matters. Carried. Committee concluded in-camera matters at 10:02 a.m.

7. Committee set its next meeting for: Friday, October 6, 2023 at 8:00 a.m.

MLA Bonnetrouge moved to adjourn the meeting. Carried. The meeting was adjourned at 10:02 a.m.

Kevin O'Reilly Committee Chair

Michael Ball Committee Clerk