

COMMITTEE RECORD OF PROCEEDING MEETING 01-19-19 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES WEDNESDAY DECEMBER 11, 2019 AT 11:15 A.M. COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Acting Chair O'Reilly called the meeting to order at 11:22 a.m.

Committee Members in attendance: Norn, Simpson, Hon. S. Thompson, Johnson, Hon. R. Simpson.

- 1. MLA Simpson moved the adoption of the Agenda as presented. Carried.
- 2. There were no declarations of conflicts of interest.
- 3. Committee considered the following business:
 - a. Election of Chair and Deputy Chair

The following decisions were made and motions moved:

The Hon. S. Thompson moved that Kevin O'Reilly, the member for Frame Lake be elected as Chair of the Standing Committee on Rules and Procedures. Carried.

The Hon. S. Thompson moved that Rocky Simpson, the member for Hay River South be elected as Deputy Chair of the Standing Committee on Rules and Procedures. Carried

4. Committee set its next meeting at the call of the Chair.

MLA Norn moved to adjourn the meeting. Carried. The meeting was adjourned at 11:36 a.m.

Committee Chair

Committee Clerk