

## COMMITTEE RECORD OF PROCEEDING

## MEETING 22-19-22 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES

## TUESDAY APRIL 22, 2022 AT 10:30 A.M.

## **COMMITTEE ROOM 'A'/TELECONFERENCE**

Acting Chair O'Reilly called the meeting to order at 10:40 a.m.

Committee Members in attendance: MLA Simpson, Hon. S. Thompson, MLA Jacobson

- 1. No Prayer.
- 2. The Hon. S. Thompson moved the adoption of the Agenda as presented. Carried.
- 3. There were no declarations of conflicts of interest.

MLA Jacobson moved that Committee move in-camera for the following items.

Carried. Committee moved in-camera at 10:42 a.m.

- 4. In Camera Matters:
  - a) 2022-01-27 Referral Letter from Speaker
  - b) Report of the Chief Electoral Officer

MLA Jacobson moved that Committee conclude the in-camera matters. Carried.

Committee concluded in-camera matters at 11:48 a.m.

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

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 11:49 a.m.

Committee Chair Committee Clerk