

## COMMITTEE RECORD OF PROCEEDING

## MEETING 23-19-22 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES

## MONDAY JULY 4, 2022 AT 3:00 P.M.

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

Acting Chair O'Reilly called the meeting to order at 3:05 p.m.

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

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

Carried. Committee moved in-camera at 3:07 p.m.

- 4. In Camera Matters:
  - a) Follow-up information for 2022-01-27 Referral Letter from the Speaker
  - a) Additional Rule considerations

Hon. S. Thompson moved that Committee conclude the in-camera matters. Carried.

Committee concluded in-camera matters at 4:53 p.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 4:53 p.m.

Committee Chair Committee Clerk