

COMMITTEE RECORD OF PROCEEDING

MEETING 25-19-22 OF THE STANDING COMMITTEE ON RULES AND PROCEDURES

WEDNESDAY OCTOBER 12, 2022 at Rise of Caucus

COMMITTEE ROOM 'A'/TELECONFERENCE

Chair Simpson called the meeting to order at 2:55 p.m.

Committee Members in attendance: MLA O'Reilly, MLA Johnson, 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 O'Reilly moved that Committee move in-camera for the following items.

Carried. Committee moved in-camera at 2:56 p.m.

- 4. In Camera Matters:
 - a) Follow-up information for 2022-01-27 Referral Letter from the Speaker
 - b) Draft Committee Report on the Chief Electoral Officer's Auxiliary Report
 - c) 2022-09-09 Referral letter from the Speaker

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

Carried. Committee concluded in-camera matters at 3:40 p.m.

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

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at

3:40 p.m.

Committee Chair

Committee Clerk