



COMMITTEE RECORD OF PROCEEDING

**MEETING 1-19(1) OF THE STANDING COMMITTEE
ON PRIORITIES AND PLANNING**

WEDNESDAY NOVEMBER 6, 2019 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Acting Chair Bonnetrouge called the meeting to order at 9:02 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Green, Jacobson, Johnson, Lafferty, Martselos, Norn, O'Reilly, Semmler, Simpson.

1. Prayer delivered by MLA Lafferty.
2. MLA Semmler moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Lafferty moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:05 a.m.
 - a. Selection of Committee Chair
 - b. Internal Briefings on Committee Orientation

MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 3:47 p.m.

While in-camera, one motion was adopted. MLA Lafferty moved that MLA Norn, be appointed as Chair of the Committee, and MLA O'Reilly be appointed as Deputy Chair. Carried.

5. Committee set its next meeting for Thursday November 7, 2019 at 9:00 a.m.

MLA Johnson moved to adjourn the meeting. Carried. The meeting was adjourned at 3:50 p.m.


Committee Chair


Committee Clerk