



COMMITTEE RECORD OF PROCEEDING

**MEETING 109-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

THURSDAY FEBRUARY 25, 2021 AT 9:00 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Deputy Chair O'Reilly called the meeting to order at 9:03 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Martselos, Nokleby, Simpson.

1. Prayer delivered by MLA Bonnetrouge.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters:
 - a) Member's Initiative – MLA Johnson – Draft Motion
5. MLA Nokleby moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:25 a.m.
 - a) LP 21-01, Department of Finance
 - i. Internal Briefing Note
 - ii. Legislative Proposal
 - b) Meeting and Events Calendar
 - c) Sessional Work Plan/House Planning
 - i. Previous Day's Activities in the House
 - ii. Ministers and Members' Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Written Questions
 - vi. Tabled Documents

- vii. Orders of the Day
- viii. Motions
- ix. Committee of the Whole
- x. Theme Days/Members' Initiatives

MLA Johnson moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:28 a.m.

6. Committee set its next meeting for Friday, February 26, 2021 at 8:00 a.m.

MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 10:28 a.m.



Committee Chair



Committee Clerk