



COMMITTEE RECORD OF PROCEEDING

**MEETING 114-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

THURSDAY MARCH 4, 2021 AT 9:00 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:03 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Jacobson, Johnson, Martselos, Nokleby, O'Reilly, Semmler.

1. Prayer delivered by Chair Norn.
2. MLA Jacobson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Bonnetrouge moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:05 a.m.
 - a) Meeting and Events Calendar
 - b) Proposed Workplan
 - c) Sessional Work Plan/House Planning
 - i. Ministers and Members' Absences
 - ii. Members' Statements
 - iii. Oral Questions
 - iv. Written Questions
 - v. Tabled Documents
 - vi. Orders of the Day
 - vii. Motions
 - viii. Committee of the Whole
 - ix. Theme Days/Members' Initiatives
 1. Draft of News Release
 2. Private Members' Bill (Jacobson)

- d) Internal Briefing – Supplementary Estimates (Operations Expenditures) No. 3 2020-2021
- e) Internal Briefing – Supplementary Estimates (Infrastructure Expenditures) No. 3 2020-2021
- f) Confidential Correspondence:
 - i. Hon. Caroline Cochrane, Premier, 21-03-02

MLA Semmler moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:04 a.m.

- 5. Committee set its next meeting for Tuesday, March 9, 2021 at 8:30 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 10:04 a.m.



Committee Chair



Committee Clerk