



COMMITTEE RECORD OF PROCEEDINGS

**MEETING 139-19-21 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

FRIDAY SEPTEMBER 3, 2021 AT 10:00 A.M.

COMMITTEE ROOM 'A', LEGISLATIVE ASSEMBLY

Chair O'Reilly called the meeting to order at 10:07 a.m.

Committee Members in attendance: Bonnetrouge, Cleveland, Johnson, Martselos, Nokleby, Norn, Simpson, Weyallon Armstrong.

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. MLA Cleveland moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 10:10 a.m.
 - a) Committee Assignments
 - b) Business Plan Review Schedule
 - c) Confidential Correspondence
 - i. Hon. Caroline Wawzonek, Minister of Finance, 21-07-26
 - ii. Hon. Caroline Cochrane, Premier, 21-08-30
 - d) Mid-term Review
2. New Business
 - a) COVID-19 Communications
 - b) MLA Notifications

MLA Norn moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 12:38 p.m.

5. Date and Time of next meeting: September 15, 2021 at 9:00 am

MLA Weyallon Armstrong moved to adjourn the meeting. Carried. The meeting was adjourned at 12:38 p.m.



Committee Chair



Committee Clerk