



**COMMITTEE RECORD OF PROCEEDING
MEETING 30-19-20 OF THE STANDING COMMITTEE
ON SOCIAL DEVELOPMENT**

WEDNESDAY OCTOBER 14, 2020 AT 10:30 A.M.

CAUCUS ROOM, LEGISLATIVE ASSEMBLY

Chair Cleveland called the meeting to order at 10:38 a.m.

Committee Members in attendance: Semmler, Simpson.

Other Members in attendance: Johnson, O'Reilly

1. A motion was moved to adopt the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. MLA Simpson moved that Committee move in-Camera for the following items. Carried.
Committee moved in camera at 10:40 a.m.
 - a) Internal Briefing Information: Polytechnic University
 - b) Confidential Correspondence
 - i. 08-10-20 Minister of Justice
 - ii. 08-10-20 Minister of Health and Social Services
 - iii. 08-10-20 Minister of Justice
 - c) Committee Business:
 - i. Procurement Process
 - ii. Briefings

MLA Simpson moved that Committee move out of camera. Carried. Committee moved out of camera at 12:00 p.m.

4. Committee next meeting: Wednesday October 21, 2020 at 10:30 a.m.
5. MLA Semmler moved to adjourn the meeting. Carried. The meeting was adjourned at 12:00 p.m.


Committee Chair


Committee Clerk