



COMMITTEE RECORD OF PROCEEDING

**MEETING 76-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

THURSDAY OCTOBER 15, 2020 AT 9:00 A.M.

CAUCUS ROOM

Chair Norn called the meeting to order at 9:04 a.m.

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

1. Prayer delivered by MLA Martselos
2. MLA Bonnetrouge moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
 - a) Meeting and Events Calendar
 - b) Hon. Shane Thompson, Minister of Lands, 20-10-07
5. MLA Lafferty moved that Committee move in-Camera for the following item. Carried.
Committee moved in camera at 9:13 a.m.
 - a) 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

- b) Committee Assignments and Deputy Chair of Committee of the Whole – Deferred
- c) Capital Estimates/Infrastructure Acquisition Plan
- d) Theme Days
- e) Confidential Correspondence from:
 - i. Hon. Caroline Cochrane, Premier, 20-09-14
 - ii. Hon. Caroline Wawzonek, Minister of Finance, 20-09-14
 - iii. Hon. Caroline Cochrane, Premier, 20-09-16 – Referred to Committee
 - iv. Hon. Caroline Cochrane, Premier, 20-09-18
 - v. Hon. R.J. Simpson, Minister of Education, Culture and Employment, 20-09-18
 - vi. Hon. Caroline Cochrane, Premier, 20-09-21
 - vii. Hon. Caroline Cochrane, Minister of Executive and Indigenous Affairs 20-10-05
 - viii. Hon. R.J. Simpson, Minister of Justice, 20-10-06

MLA O'Reilly moved that Confidential Correspondence 5) e) iii. be referred to the relevant standing committee. Carried.


MLA Johnson moved that Committee move out of camera. Carried. Committee moved out of camera at 10:31 a.m.

- 6. Committee set its next meeting for Friday, October 16, 2020 at 8:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 10:31 a.m.



Committee Chair



Committee Clerk