

COMMITTEE RECORD OF PROCEEDING

**MEETING 09-19-20 OF THE STANDING COMMITTEE
ON ACCOUNTABILITY AND OVERSIGHT**

THURSDAY FEBRUARY 6, 2020 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Chair Norn called the meeting to order at 9:06 a.m.

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

1. MLA Cleveland moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. Public Matters
 - a) MLA O'Reilly moved that the Correspondence from the Hon. Paulie Chinna, Minister of Municipal and Community Affairs: Update 9-1-1 Implementation be referred to the Standing Committee on Government Operations. Carried.
4. MLA Lafferty moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:09 a.m.
 - a) Meeting and Events Calendar
 - b) Sessional Work Plan/House Planning
 - i. Review of Previous Day's Business in House
 - ii. Ministers and Members Absences
 - iii. Members' Statements
 - iv. Oral Questions
 - v. Tabled Documents
 - vi. Orders of the Day
 - vii. Motions/Members' Initiatives
 - viii. Committee of the Whole
 - c) Revised Terms of Reference for Special Committee
 - d) Discussion regarding Land Leases
 - e) Discussion regarding Mandate

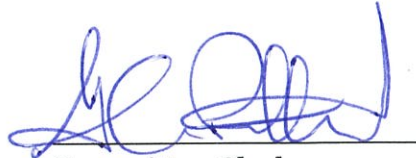
MLA Martselos moved that Committee move out of camera. Carried. Committee moved out of camera at 10:23 a.m.

5. Committee set its next meeting for Friday February 7, 2020 at 8:00 a.m.

MLA Jacobson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:23 a.m.

A handwritten signature in blue ink, appearing to be 'S. R. NORN', written over a horizontal line.

Committee Chair

A handwritten signature in blue ink, consisting of several loops and flourishes, written over a horizontal line.

Committee Clerk