

**COMMITTEE RECORD OF PROCEEDING**

**MEETING 16-19-20 OF THE STANDING COMMITTEE  
ON ACCOUNTABILITY AND OVERSIGHT**

**THURSDAY FEBRUARY 13, 2020 AT 9:00 A.M.**

**COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY**

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

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

1. MLA O'Reilly delivered the prayer.
2. MLA O'Reilly moved the adoption of the Agenda as amended. Carried.
3. There were no declarations of conflicts of interest.
4. Public Matters
5. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:07 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. Written Questions
    - vi. Tabled Documents
    - vii. Orders of the Day
    - viii. Motions/Members' Initiatives
    - ix. Committee of the Whole
  - c) Confidential Correspondence from the Minister of Finance
  - d) Briefing Material from Minister of Finance

MLA Green moved that Committee move out of camera. Carried. Committee moved out of camera at 9:46 a.m.

6. Committee received an update on staffing from Glen Rutland, Deputy Clerk, House Procedure and Committees.
7. Committee set its next meeting for Thursday February 13, 2020 at 9:00 a.m.

MLA O'Reilly moved to adjourn the meeting. Carried. The meeting was adjourned at 9:47 a.m.

  
Committee Chair

  
Committee Clerk