



COMMITTEE RECORD OF PROCEEDING

MEETING 45-19-20 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

FRIDAY APRIL 24, 2020 AT 10:00 A.M.
TELE/VIDEOCONFERENCE

Chair Norn called the meeting to order at 10:01 a.m.

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

1. MLA Norn delivered the prayer.
2. MLA Johnson moved the adoption of the Agenda as amended. **Carried.**
3. There were no declarations of conflicts of interest.
4. Public Matters:
5. MLA Jacobson moved that Committee move in-Camera for the following matters. **Carried.** Committee moved in camera at 10:04 a.m.
 - a) Confidential Briefing from Hon. Katrina Nokleby, Minister of Industry, Tourism and Investment
 - b) Communications (Johnson)
 - c) Confidential Correspondence from:
 - i. Hon. Caroline Wawzonek, Minister of Finance – 03-16-20
 - ii. Hon. Caroline Wawzonek, Minister of Finance – 03-19-20
 - d) CPHO Phaseback Plan (O'Reilly)

MLA Johnson moved that Committee move out of camera. **Carried.** Committee moved out of camera at 1:00 p.m.

6. Committee set its next meeting for Wednesday April 29, 2020 at 12:00 p.m.

MLA O'Reilly moved to adjourn the meeting. **Carried.** The meeting was adjourned at 1:01 p.m.



Committee Chair



Committee Clerk