



COMMITTEE RECORD OF PROCEEDINGS

MEETING 217-19-22 OF THE STANDING COMMITTEE ON ACCOUNTABILITY AND OVERSIGHT

**TUESDAY, OCTOBER 25, 2022 AT 9:00 A.M.
COMMITTEE ROOM 'A'/VIDEOCONFERENCE**

Deputy Chair Semmler called the meeting to order at 9:00 a.m.

Committee Members in attendance: Cleveland, Edjericon, Jacobson, Johnson, Martselos, Nokleby, O'Reilly, Simpson, Weyallon Armstrong.

1. Prayer delivered by MLA Jacobson.
2. MLA Johnson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Johnson moved that Committee move in-camera for the following items. Carried. Committee moved in-camera at 9:03 a.m.
5. In Camera Matters
 - a) Session/House Planning
 - i. Days Meetings and Events
 - ii. Previous Days' Business
 - iii. Ministers and Members' Absences
 - iv. Members' Statements
 - v. Oral Questions
 - vi. Written Questions
 - vii. Tabled Documents
 - viii. Orders of the Day
 - ix. Committee of the Whole
 - x. Motions/ Theme Days/Members' Initiatives
 - b) Briefing from Finance
 - i. Presentation from Minister Wawzonek and Officials
 - c) Confidential Correspondence
 - i. 22-10-11 – Hon. Caroline Wawzonek, Minister of Finance – Business Plan Annual Update

6. New Business

- a)
- b)
- c)

7. Deferred or Pending Items

- d) 22-05-25– Minister of Finance – Response to Request for Information
- e) Core Principles and Objectives – Briefing – Public and Internal Briefing
- f) Reschedule Meeting with Senate Committee

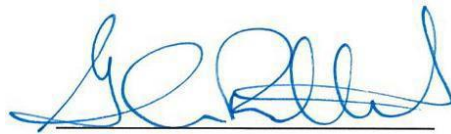
MLA Nokleby moved that Committee conclude the in-camera matters. Carried.
Committee concluded in-camera matters at 10:29 a.m.

8. Committee set its next meeting for Wednesday October 26, 2022 at 9:00 a.m. or at the call of the Chair.

MLA Simpson moved to adjourn the meeting. Carried. The meeting was adjourned at 10:29 a.m.



Lesla Semmler
Deputy Chair



Glen Rutland
Committee Clerk