



**COMMITTEE RECORD OF PROCEEDING**  
**MEETING 49-19-21 OF THE STANDING COMMITTEE**  
**ON SOCIAL DEVELOPMENT**  
**WEDNESDAY JANUARY 20, 2021 AT 8:00 A.M.**  
**CHAMBER / VIRTUAL MEETING**

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Chair Cleveland called the meeting to order at 8:08 a.m.

Committee Members in attendance: Nokleby, Simpson.

Other Members in attendance: Jacobson, Johnson, Lafferty, Martselos, Norn, O'Reilly.

1. MLA Nokleby moved the adoption of the Agenda as presented. Carried.
2. There were no declarations of conflicts of interest.
3. MLA Nokleby moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 8:11 a.m.
  - a) Briefing on Estimated Budget for COVID Secretariat and Department of Health and Social Services
  - b) Correspondence
    - i. Confidential Correspondence from Minister of Finance – 03-11-20
    - ii. Confidential Correspondence from Minister of Finance – 05-12-20
  - c) Committee Business
  - d) Briefing by COVID Secretariat regarding Estimated Budget
  - e) Briefing by Department of Health and Social Services regarding Estimated Budget

MLA Nokleby moved that Committee move out of camera. Carried. Committee moved out of camera at 12:34 p.m.

4. Committee set its next meeting for Friday, January 29, 2021 at 11:00 a.m.
5. MLA Nokleby moved to adjourn the meeting. Carried. The meeting was adjourned at 12:35 p.m.

  
Committee Chair

  
Committee Clerk