



COMMITTEE RECORD OF PROCEEDING

**MEETING 2-19(1) OF THE STANDING COMMITTEE
ON PRIORITIES AND PLANNING**

THURSDAY NOVEMBER 7, 2019 AT 9:00 A.M.

COMMITTEE ROOM A, LEGISLATIVE ASSEMBLY

Deputy Chair O'Reilly called the meeting to order at 9:00 a.m.

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

1. Prayer delivered by MLA Martselos.
2. MLA Simpson moved the adoption of the Agenda as presented. Carried.
3. There were no declarations of conflicts of interest.
4. MLA Semmler moved that Committee move in-Camera for the following items. Carried. Committee moved in camera at 9:05 a.m.
 - a. Internal Briefings – Standing Committee on Government Operations
 - b. Internal Briefings – Technical Briefing – Finance
 - c. Internal Briefings – Technical Briefing – Executive and Indigenous Affairs


MLA Norn took the Chair at 11 a.m.

MLA Bonnetrouge moved that Committee move out of camera. Carried. Committee moved out of camera at 4:07 p.m.

5. Committee set its next meeting for Friday November 8, 2019 at 9:00 a.m.

MLA Cleveland moved to adjourn the meeting. Carried. The meeting was adjourned at 4:08 p.m.


Committee Chair


Committee Clerk