



**Legislative Assembly of Saskatchewan**

**BOARD OF INTERNAL ECONOMY**

**HANSARD VERBATIM REPORT**

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**No. 3 — June 27, 2019**

## **BOARD OF INTERNAL ECONOMY**

Hon. Mark Docherty, Chair  
Regina Coronation Park

Ms. Carla Beck  
Regina Lakeview

Hon. Greg Brkich  
Arm River

Mr. Dan D'Autremont  
Cannington

Hon. Jeremy Harrison  
Meadow Lake

Hon. Paul Merriman  
Saskatoon Silverspring-Sutherland

Ms. Cathy Sproule  
Saskatoon Nutana

[The board met at 11:30.]

**The Chair:** — It now being 11:30, we are going to call this meeting to order. So it is 11:30. In attendance in room 8 here at the legislature, we've got MLA [Member of the Legislative Assembly] Carla Beck, MLA Cathy Sproule, MLA Dan D'Autremont, MLA Greg Brkich. We've got Minister Jeremy Harrison on the line. And if Minister Merriman joins us, we'll let that go.

So I need to reference the order in council dated June 24, 2019 that has Cathy Sproule and Carla Beck replacing David Forbes and Nicole Sarauer as appointees to the board, representing the opposition. Welcome.

**Ms. Sproule:** — Thank you.

**Ms. Beck:** — Thank you.

**The Chair:** — Minister? Hello?

**Hon. Mr. Merriman:** — Yes. Hello.

**The Chair:** — Okay. Minister Merriman has joined us just now, so we have all six members of the Board of Internal Economy present.

I need someone to approve the proposed agenda. So the motion is:

That the proposed agenda for meeting 3/19 be approved as presented.

Do I have somebody to do that?

**Mr. D'Autremont:** — I move.

**The Chair:** — Dan D'Autremont. Do I have somebody to second that? Carla Beck. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Agreed. Okay. I now need approval of the minutes from February 2019. I need somebody to move that:

That the minutes for meeting 2/19 be adopted.

**Hon. Mr. Brkich:** — I so move.

**The Chair:** — Greg Brkich. Secunder?

**Mr. D'Autremont:** — Okay, I'll second it.

**The Chair:** — Dan D'Autremont. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Everyone. Okay. We have 10 items to table, and I will just go through them quickly. All right, so item no. 1, table item: table the fourth quarter financial report 2018-2019 for the Legislative Assembly Service of Saskatchewan.

Item no. 2, table item: table the fourth quarter financial report 2018-2019 for the Office of the Advocate for Children and Youth.

Item no. 3, table the fourth quarter financial report 2018-2019 for the Chief Electoral Officer, Elections Saskatchewan.

Item no. 4, table the fourth quarter financial report 2018-2019 for the Office of the Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner.

Item 5, table the fourth quarter financial report 2018-2019 for the Office of the Information and Privacy Commissioner.

Item no. 6, table the fourth quarter financial report 2018-2019 for the Office of the Conflict of Interest Commissioner and the Lobbyists Registrar.

Item no. 7, table the human resource and financial policies for the Office of the Advocate for Children and Youth.

Item no. 8, table the human resource and financial policies for the Legislative Assembly Service.

Item no. 9, table letter from the Chief Electoral Officer, Elections Saskatchewan referencing no changes to their human resource and financial policies during the 2018-2019 fiscal year.

Item no. 10, table the human resource and financial policies for the Office of the Ombudsman Saskatchewan and the Public Interest Disclosure Commissioner.

Okay so item no. 11, discussion decision item on personnel. I'd ask for a motion to move in camera.

**Mr. D'Autremont:** — I'll move.

**The Chair:** — Dan D'Autremont. Secunder to move in camera. Carla Beck. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Okay. We are now in camera . . . Oh sorry, also at the same time I'd like to ask Mr. Ken Ring, the Law Clerk and Parliamentary Counsel, to stay to answer any questions the board may have as he has been advising me during this process. We're good? We can move in camera. We are now in camera.

[The board continued in camera from 11:35 until 12:58.]

**The Chair:** — The Board of Internal Economy has reconvened at 12:58 p.m. After our discussion, we've got a couple motions to move. And I will read the first motion and then I will ask for someone to move that. And then I'll ask for a secunder, and then I will ask for all in favour.

So the motion is:

That pursuant to section 5(1) of *The Advocate for Children and Youth Act*, Mr. Corey O'Soup be suspended for misconduct as Advocate for Children and Youth for Saskatchewan, effective immediately;

And further,

That the suspension be without pay and benefits for the period starting June 27th, 2019 until the suspension is dealt with by the Legislative Assembly pursuant to section 4(1) of *The Advocate for Children and Youth Act*.

I will ask for somebody to move that. I think Paul wants to . . . Paul?

**Hon. Mr. Merriman:** — Yes, I so move, Mr. Speaker.

**The Chair:** — Thank you. I'm asking for a seconder. Cathy Sproule seconds that. All in favour . . . [inaudible interjection] . . . Oh yes, that's right. We're going to need your signature on the motion, Paul.

**Hon. Mr. Merriman:** — Then just get somebody else to do it then. Sorry.

**The Chair:** — Yes, sorry about that. We'll go backwards. I need somebody to move that.

**Hon. Mr. Brkich:** — I so move.

**The Chair:** — Mr. Brkich. Cathy still seconded. Okay, still seconding. Thank you. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. All right. Our second motion:

That effective June 27th, 2019, Ms. Mary McFadyen be appointed to hold office as Acting Advocate for Children and Youth for Saskatchewan pursuant to section 5(3) of *The Advocate for Children and Youth Act*; and,

That the appointment be made without remuneration.

Can I have a . . .

**Mr. D'Autremont:** — I'll so move.

**The Chair:** — Dan D'Autremont. Can I have a seconder? Carla Beck. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. Okay, any other business? Okay, I'll need somebody to move a motion:

That for the 2019-20 fiscal year, the following additional Refurbishment and Asset Replacement Fund projects be approved:

Mailroom X-ray inspection system	\$60,000
Other security-related projects	\$40,000

For a total amount of \$100,000.

Can I have somebody move that?

**Hon. Mr. Brkich:** — I so move.

**The Chair:** — Mr. Brkich. Can I have somebody to second that? Ms. Sproule. All in favour?

**Some Hon. Members:** — Agreed.

**The Chair:** — Carried. All right, any other business? Okay, well thank you all. Thank you, board members, for your diligence on today's meeting. And this committee stands adjourned . . . oh, I need a motion of adjournment here.

**Ms. Sproule:** — I move that we adjourn.

**The Chair:** — Ms. Sproule moves for adjournment. Mr. Brkich second. No need anymore, right? Thank you for the adjournment motion. This committee stands adjourned until the call of the Chair. Thank you, folks.

**Hon. Mr. Merriman:** — Thanks, everyone.

**The Chair:** — Thank you, Paul.

[The board adjourned at 13:06.]