

MINUTES OF MEETING #3/23
BOARD OF INTERNAL ECONOMY
March 21, 2023 - 9:00 a.m.
Room 8, Legislative Building

Present: **Members of the Board of Internal Economy**

Hon. Randy Weekes, Chair
Hon. Jeremy Harrison
Hon. Everett Hindley
MLA Alana Ross
MLA Matt Love
MLA Terry Dennis
MLA Nicole Sarauer

Staff

Sheila Sterling – Secretary to the Board

Officials in Attendance

Legislative Assembly Service

Iris Lang, Clerk Legislative Assembly
Dawn Court, Chief Executive of Member & Corporate Services
Krista Halayka, Principal Director of Member Services

Meeting called to order at 9:01 a.m.

AGENDA Moved by Mr. Harrison and seconded by Ms. Sarauer, that the proposed agenda for meeting 3/23 be adopted as presented.

The question being put, it was agreed to. Minute # 2277

MINUTES Moved by Mr. Dennis and seconded by Mr. Love, that the minutes from meeting 2/23 be approved.

The question being put, it was agreed to. Minute # 2278

ITEM 1: **Discussion and Decision Item:** Regarding Indemnity Pay and Allowances

Moved by Mr. Harrison and seconded by Ms. Sarauer:

That Directive 17.2 Committee Indemnity and Expenses, Clause 8, be amended by inserting after Saskatchewan:

“to a maximum of 3% and a minimum of 0%.

The question being put, it was agreed to.

Minute # 2279

Moved by Ms. Sarauer and seconded by Mr. Harrison:

That Directive 19 – Board of Internal Economy Indemnity and Expenses, Clause 7 be amended by inserting after Saskatchewan:

“to a maximum of 3% and a minimum of 0%”

The question being put, it was agreed to.

Minute # 2280

Moved by Mr. Harrison and seconded by Ms. Sarauer:

That Directive 21 – Annual Indemnity and Allowances Clause 8 be amended by inserting after Saskatchewan:

“to a maximum of 3% ad a minimum of 0%”

The question being put, it was agreed to.

Minute # 2281

Moved by Mr. Dennis that the Board adjourn to the call of the Chair.
The Board adjourned at 9:10