

MINUTES OF MEETING #3/25
BOARD OF INTERNAL ECONOMY
April 15, 2025 - 8:00 a.m. & 3:30 p.m.
Room 8, Legislative Building

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

Hon. Todd Goudy, Chair
Hon. Lori Carr
MLA Sean Wilson
MLA Kevin Weedmark
MLA Matt Love
MLA Nicole Sarauer

Absent:

Hon. Tim McLeod

Staff

Sheila Sterling – Secretary to the Board

Legislative Assembly Service

Tammy Gedak - Senior Organizational Development Consultant, Human
Recourses, Legislative Assembly Service.

Meeting called to order at 8:00 a.m.

AGENDA Moved by Lori Carr and seconded by Nicole Sarauer, that the proposed agenda
for meeting 3/25, be approved as presented.

The question being put, it was agreed to. Minute # 2361

MINUTES Moved by Sean Wilson and seconded by Matt Love, that the minutes from
Meeting 2/25, be adopted as presented.

The question being put, it was agreed to. Minute # 2363

ITEM 1: **Recruitment of Information and Privacy Commissioner**

Moved by Kevin Weedmark and seconded by Nicole Sarauer:

That the Board of Internal Economy meet in camera and that the Senior
Organizational Development Consultant, Tammy Gedak, of the Human Resources
Branch of the Legislative Assembly Service be included in camera to assist the
Board during the interview process.

The question being put, it was agreed to.

Minute # 2364

The Board moved in camera at 8:02 until 8:54. The Board recessed at 8:54 and reconvened at 3:30 p.m.

Moved by Lori Carr and seconded by Nicole Sarauer that the Board move in camera at 3:30 p.m.

The Board met in camera from 3:30 p.m. to 4:16 p.m.

Moved by Nicole Sarauer that the Board adjourn to the call of the Chair.

The Board adjourned at 4:16 p.m.