

MINUTES OF MEETING #4/25
BOARD OF INTERNAL ECONOMY
April 16, 2025 - 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 3:32 p.m.

AGENDA Moved by Matt Love and seconded by Sean Wilson, that the proposed agenda for
meeting 4/25, be approved as presented.

The question being put, it was agreed to.

Minute # 2365

MINUTES Moved by Hon. Lori Carr and seconded by Matt Love, that the minutes from
Meeting 3/25, be adopted as presented.

The question being put, it was agreed to.

Minute # 2366

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

Moved by Kevin Weedmark and seconded by Matt Love:

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 # 2367

The Board went in camera at 3:34. The Board came out of camera at 5:13 p.m.

Moved by Hon. Lori Carr and seconded by Sean Wilson:

That pursuant to Section 38(1) and pending compliance with the terms and conditions contained in the Speaker's letter of offer, the Board recommends to the Legislative Assembly that Grace Hession David be appointed to a five-year term as the Information and Privacy Commissioner in accordance with Section 38(3) of *The Freedom of Information and Protection of Privacy Act*.

The question being put, it was agreed to.

Minute # 2368

ITEM 2: "Tabling of Human Resources and Financial Management Policies"

Moved by Kevin Weedmark and seconded by Nicole Sarauer:

That the Board of Internal Economy establish the fiscal year (April 1- March 31) as the period covered for the Legislative Assembly Service and the Officers to document changes to their human resources and financial management policies; and

That May 15 is the annual deadline for providing human resources and financial management policy updates to the Chair of the Board on Internal Economy.

The question being put, it was agreed to.

Minute # 2369

Moved by Hon. Lori Carr that the Board adjourn to the call of the Chair.

The Board adjourned at 5:16 p.m.