

MINUTES OF MEETING 5/25
BOARD OF INTERNAL ECONOMY
October 28, 2025 – 9:00 a.m.
Room 8, Legislative Building

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

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

Staff

Twyla Wilson – Secretary to the Board

Legislative Assembly Service

Iris Lang – Clerk
Marie Shalashniy - Law Clerk and Parliamentary Counsel

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

AGENDA Moved by Lori Carr and seconded by Tim McLeod, that the proposed agenda for meeting 5/25, be approved as presented.

The question being put, it was agreed to.

Minute # 2370

MINUTES Moved by Kevin Weedmark and seconded by Matt Love, that the minutes from Meeting 4/25, be adopted as presented.

The question being put, it was agreed to.

Minute # 2371

TABLEING ITEMS: The Chair tabled Items 1 through 9

ITEM 1: The 4th Quarter Financial Report, for the fiscal year 2024-2025, and the changes to the Human Resources and Financial Management Policies and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026, for the Legislative Assembly Service.

ITEM 2: The Legislative Assembly Service Year-End Report on Progress for the period April 01- 2024 – March 31, 2025.

- ITEM 3:** The 4th Quarter Financial Report, for the fiscal year 2024 -2025, and a letter advising of no changes to the Human Resources and Financial Management Policies and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026 for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists.
- ITEM 4:** The 4th Quarter Financial Report, for the fiscal year 2024-2025, and the changes to the Human Resource and Financial Management Policies, and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026 for the Office of the Information and Privacy Commissioner.
- ITEM 5:** The 4th Quarter Financial Report, for the fiscal year 2024-2025, and a letter advising of no changes to the Human Resources and Financial Management Policies, and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026, for the Office of the Advocate for Children and Youth.
- ITEM 6:** The 4th Quarter Financial Report, for the fiscal year 2024-2025, and the changes to the Human Resources and Financial Management Policies and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026, for the Office of the Chief Electoral Officer, Elections Saskatchewan.
- ITEM 7:** The 4th Quarter Financial Report, for the fiscal year 2024-2025, and a letter advising of no changes to the Human Resources and Financial Management Policies and the 1st and 2nd Quarter Financial Reports for the fiscal year 2025-2026 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.
- ITEM 8:**
- a) Saskatchewan Party Caucus Audited Financial Statements for the term October 26, 2020, to October 27, 2024.
 - b) New Democratic Party Caucus Audited Financial Statements for the term October 26, 2020, to October 27, 2024
- ITEM 9:**
- a) Members' Accountability and Disclosure Reports for the Year ended March 31, 2025
 - b) Saskatchewan Party Caucus Audited Financial Statements for the Year ended March 31, 2025
 - c) New Democratic Party Caucus Audited Financial Statements for the Year ended March 31, 2025

ITEM 10: Directive #31 – Anti-Harassment Policy Amendments

Moved by Tim McLeod and seconded by Nicole Sarauer:

That the Board of Internal Economy in accordance with subsection 4(d) of Directive #31 – Anti-Harassment Policy approve the Anti-Harassment Policy 2025 proposed amendments and,

That the amended policy be published with the directives of the Board of Internal Economy.

The question being put, it was agreed to.

Minute # 2372

ITEM 11: Vote 21 – Legislative Assembly Funding

Moved by Nicole Sarauer and seconded by Lori Carr:

That the Board of Internal Economy approve the reallocation of funds within Vote 21 – Legislative Assembly for the construction of a female Member washroom.

The question being put, it was agreed to.

Minute # 2373

Moved by Sean Wilson that the Board adjourn to the call of the Chair.

The Board adjourned at 9:06 a.m.