



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 7 — December 5, 2012

BOARD OF INTERNAL ECONOMY

Hon. Dan D'Autremont, Chair
Cannington

Hon. June Draude
Kelvington-Wadena

Ms. Doreen Eagles
Estevan

Mr. David Forbes
Saskatoon Centre

Mr. Jeremy Harrison
Meadow Lake

Mr. Warren McCall
Regina Elphinstone-Centre

Hon. Don Morgan
Saskatoon Southeast

[The board met at 17:10.]

The Chair: — Okay, I'd like to call this meeting of the Board of Internal Economy to order. Before us we have the agenda for approval. If everyone's had a chance to have a look at it, could I have a motion please to adopt the agenda?

Hon. Mr. Morgan: — I so move.

The Chair: — Secunder?

Mr. Harrison: — I'll second that.

The Chair: — Mr. Harrison. All in favour of the agenda?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay. We have minutes of the meeting of 6/12. If people have taken, had the opportunity to have a look at it, are there any questions? If not, could somebody move that we adopt the minutes #6/12?

Mr. Harrison: — So moved.

The Chair: — Mr. Harrison. Secunder, Mr. Forbes. It has been moved by Mr. Harrison, seconded by Mr. Forbes that the proposed minutes #6/12 be adopted. Is it the pleasure of the committee to adopt the motion?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay, item no. 1 is a decision item, the request for a funding commitment for the Advocate for Children and Youth and the Ombudsman. Is there any discussion? I do have a recommended motion here. The recommended motion is:

That the Board of Internal Economy supports the Advocate for Children and Youth and the Ombudsman entering into a rental agreement for lease accommodation in Saskatoon.

Would somebody move that? Ms. Eagles. Secunder? Mr. McCall. It has been moved by Ms. Eagles, seconded by Mr. McCall:

That the Board of Internal Economy supports the Advocate for Children and Youth and the Ombudsman entering into a rental agreement for lease accommodation in Saskatoon.

Is it the pleasure of the committee to adopt the motion?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay, that's item no. 1. Item no. 2 is a discussion item, review of the Board of Internal Economy directives. I think, after discussion last time, I believe the recommendation was that this review be returned to the steering committee for them to come forward with a complete recommendation to the board. Would that be the agreement of the committee?

Mr. McCall: — I guess, here's the thing: in terms of the rules of the House, it's me. In terms of the directives, it's Dave.

The Chair: — Okay. So that would, the steering committee would be Mr. Harrison and Mr. Forbes and myself. Okay. And that's what we will proceed with.

The only other item that I would like to mention for the committee is we do have a budget meeting coming up for review and consideration of the budgets of all the independent officers and the LAS [Legislative Assembly of Saskatchewan]. And we'd like to recommend that February 5th and 6th be the dates that you put on your calendar for this consideration. Is there any discussion on that?

Ms. Eagles: — That's February 5th and 6th. Would it be primarily the whole day, Dan?

[17:15]

The Chair: — Right. Well hopefully we can get it all done with one day, depending on when we start. I know in the past sometimes that we have started at noon so that members can drive in for that and, if need be, then carry on the next day. And we can certainly do that again if the committee would like to start at noon if it would work for people to be able to drive in in the morning.

Okay. If there's no further discussion on that item, would somebody like to move that we adjourn?

Mr. Morgan has moved adjournment of debate. I don't think we need a seconder for that . . . [inaudible interjection] . . . Pardon? Of the meeting, yes. Mr. McCall has moved adjournment of the meeting. All those in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Thank you very much.

[The board adjourned at 17:16.]