



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 3 — October 11, 2022

BOARD OF INTERNAL ECONOMY

Hon. Randy Weekes, Chair
Biggar-Sask Valley

Mr. Terry Dennis
Canora-Pelly

Hon. Jeremy Harrison
Meadow Lake

Hon. Everett Hindley
Swift Current

Mr. Matt Love
Saskatoon Eastview

Ms. Vicki Mowat
Saskatoon Fairview

Ms. Alana Ross
Prince Albert Northcote

[The board met at 09:34.]

The Chair: — Thank you very much. Just one housekeeping thing, just talking to . . . discussion about the mikes and everything. We don't have to turn the mike on or off if you're speaking. It will be looked after for us. So sometimes people get into that.

I would like to introduce the members in attendance, starting with the Hon. Jeremy Harrison, Hon. Everett Hindley, member Alana Ross, and from the opposition, member Vicki Mowat and Matt Love.

And we'll start the agenda. Need a mover and a seconder for the approval of the proposed agenda. I recognize Minister Harrison.

Hon. Mr. J. Harrison: — Thanks, Mr. Speaker. So I would move approval of the agenda, but I would note that, I think, Mr. Speaker, if you seek it, you would find agreement amongst members to defer consideration of item no. 1, and to move to consideration of item no. 2.

The Chair: — Secunder? Ms. Mowat. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Now we need a mover and a seconder for the approval of minutes from the meeting of February of '22 . . . [inaudible interjection] . . . oh, 2-22. Mover? Mr. Love. Secunder? Ms. Ross. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Item 1 will be deferred to a later date.

Item no. 2. I need a motion that the Board of Internal Economy meet in camera and that the human resource 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. Minister Hindley moves that. Secunder? Ms. Mowat. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

[The board continued in camera from 09:37 until 14:37.]

The Chair: — Colleagues, just a little housekeeping. I'd just like to say that MLA [Member of the Legislative Assembly] Terry Dennis participated in today's proceedings. So we have two motions . . . [inaudible interjection] . . . Oh sorry. We have to come out of camera. Do we need a motion? . . . [inaudible interjection] . . . Okay. We're coming out of camera at 2:37.

So we have two motions and I will read the motions.

That the board recommends to the Legislative Assembly of Saskatchewan that Ms. Sharon Pratchler, K.C. be appointed to a five-year term as Public Interest Disclosure Commissioner in accordance with section 27 of *The Public Interest Disclosure Act* and the terms and conditions contained in the Speaker's letter of offer.

Have a mover?

Mr. Dennis: — I so move.

The Chair: — Mr. Terry Dennis. Secunder? Ms. Vicki Mowat. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. The second motion is:

That the board recommends to the Legislative Assembly of Saskatchewan that Ms. Sharon Pratchler, K.C. be appointed to a five-year term as Ombudsman in accordance with section 3 of *The Ombudsman Act, 2012* and the terms and conditions contained in the Speaker's letter of offer.

Mover please. Ms. Mowat. Secunder? Mr. Dennis. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Is there any other business? Seeing none, I entertain a motion of adjournment. Ms. Ross. We are adjourned. Thank you.

[The board adjourned at 14:39.]