

# Legislative Assembly of Saskatchewan

## **BOARD OF INTERNAL ECONOMY**

## HANSARD VERBATIM REPORT



### **BOARD OF INTERNAL ECONOMY**

Hon. Randy Weekes, Chair Biggar-Sask Valley

> Mr. Terry Dennis Canora-Pelly

Hon. Jeremy Harrison Meadow Lake

Mr. Matt Love Saskatoon Eastview

Hon. Tim McLeod Moose Jaw North

Ms. Alana Ross Prince Albert Northcote

Ms. Nicole Sarauer Regina Douglas Park

#### BOARD OF INTERNAL ECONOMY May 13, 2024

[The board met at 15:00.]

The Chair: — Okay, colleagues, I'd like to call this meeting to order. It is 3 p.m. I'd like to introduce the board members in attendance today: from the government, the Hon. Jeremy Harrison; and the Hon. Tim McLeod is not here. He will be joining . . . He just joined us. MLA [Member of the Legislative Assembly] Alana Ross and MLA Terry Dennis; and from the NDP [New Democratic Party] opposition, MLA Nicole Sarauer and MLA Matt Love.

The agenda here is that the proposed agenda for meeting 2/24 be approved as presented. Is there a mover?

**Hon. Mr. J. Harrison**: — I so move.

**The Chair**: — The Hon. Harrison. A seconder? Ms. Nicole Sarauer. And all in favour?

**Some Hon. Members**: — Agreed.

**The Chair:** — Carried. And I need approval for the minutes for 1/24, that the minutes for meeting 1/24 be adopted as presented. Do I have a mover? Minister McLeod. Seconder? Mr. Love. All in favour?

Some Hon. Members: — Agreed.

**The Chair**: — Carried. I would like to table documents for items 1 through 8.

Item 1, the third and fourth quarter financial reports for the fiscal year 2023-2024 for the Legislative Assembly Service.

Item no. 2, the third and fourth quarter financial reports for the fiscal year 2023 and 2024 for the Office of the Conflict of Interest Commissioner and the Registrar of Lobbyists.

Item no. 3, the third and fourth quarter financial reports for the fiscal year 2023-2024 for the Office of the Information and Privacy Commissioner.

Item no. 4, the third and fourth quarter financial report for the fiscal year 2023-2024 for the Office of the Advocate for Children and Youth.

Item 5, the third and fourth quarter financial report 2023-2024 for the Office of the Chief Electoral Officer, Elections Saskatchewan.

Item 6, the third and fourth quarter financial report for the fiscal year 2023-2024 for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.

Item no. 7, the Office of the Provincial Auditor, 2024-2025 expenditure estimates approved by the Standing Committee on Public Accounts.

Item no. 8, the independent member annual statement for the fiscal year 2023-2024.

Before we go to item 9, do we want to go in camera or are

we good?

**Some Hon. Members**: — Good.

**The Chair**: — We're good?

Item no. 9, discussion and decision item dissolution proposals. The motion reads:

That the Board of Internal Economy approve the Board of Internal Economy 2024 dissolution related proposals as presented on May 13th, 2024.

May I have a mover? Ms. Ross. A seconder? Ms. Sarauer. All in favour?

**Some Hon. Members**: — Agreed.

**The Chair:** — Carried. Discussion and decision item, directive changes, 10(a):

That directive #6.3, constituency assistant long service recognition program, clause 2 be amended by removing "and" and after "24" inserting "28"; and further,

That this amendment is effective May 1st, 2024.

Have a mover please?

**Mr. Dennis**: — I so move.

**The Chair:** — Mr. Terry Dennis. And a seconder? Ms. Sarauer. All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. 10(b):

That directive #6.3 constituency assistant long service recognition program, clause 3, be amended by removing "Service's Human Resources Branch" and insert "Service"; and further,

That this amendment be effective May 1st, 2024.

Do I have a mover? Mr. Harrison. Seconder, Mr. Love. All in favour?

Some Hon. Members: — Agreed.

**The Chair**: — 10(c):

That directive #22, members' accountability and disclosure, subclause 22(f), be amended by removing "tabled in the next following session of the Legislative Assembly" and insert "filed with the Clerk for tabling in the Legislative Assembly"; and further,

That this amendment is effective May 1st, 2024.

I have a mover, please? Mr. McLeod. Second, Mr. Love. All in favour?

Some Hon. Members: — Agreed.

[The board adjourned at 15:09.]

The Chair: — Carried. 10(d):

That directive #23, caucus accountability and disclosure, subclause 4(c), be amended by removing "tabled in the next following session of the Legislative Assembly" and insert "filed with the Clerk for tabling in the Legislative Assembly"; and further,

That this amendment is effective May 1st, 2024.

Mover? Ms. Ross. Seconder, Ms. Sarauer. All in favour?

**Some Hon. Members**: — Agreed.

The Chair: — Carried. 10(e):

That directive #23, caucus accountability and disclosure, subclause 5(f) be amended by removing "tabled in the next following session of the Legislative Assembly," and insert "filed with the Clerk for tabling in the Legislative Assembly"; and further,

That this amendment is effective May 1st, 2024.

May I have a mover?

**Mr. Dennis**: — I so move.

The Chair: — Mr. Dennis. Seconder? Mr. Love. All in favour?

**Some Hon. Members**: — Agreed.

The Chair: — Carried. Item no. 11:

That the Board of Internal Economy, in accordance with subsection 40(3) of *The Freedom of Information and Protection of Privacy Act*, appoint Ronald J. Kruzeniski, K.C. as Acting Information and Privacy Commissioner, effective July 1st, 2024 to March 31st, 2025.

A mover, please? Mr. Harrison. Seconder? Ms. Sarauer. All in favour?

 $\textbf{Some Hon. Members:} \ -- \ \text{Agreed}.$ 

The Chair: — Carried. No. 12:

That the Board of Internal Economy, in accordance with subsection 6(b) of *The Advocate for Children and Youth Act*, appoint Ms. Lisa Broda as Acting Advocate for Children and Youth, effective November 4th, 2024 to March 31st, 2025.

Can I have a mover, please? Mr. McLeod. Seconder? Mr. Love. All in favour?

Some Hon. Members: — Agreed.

**The Chair:** — Carried. Okay. Is there any other business? Seeing none, I'll have a mover to adjourn. Ms. Ross. This meeting stands adjourned at 3:09. Thank you.