



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 3 — March 19, 2013

BOARD OF INTERNAL ECONOMY

Hon. Dan D'Autremont, Chair
Cannington

Hon. June Draude
Kelvington-Wadena

Ms. Doreen Eagles
Estevan

Mr. David Forbes
Saskatoon Centre

Hon. Jeremy Harrison
Meadow Lake

Hon. Nancy Heppner
Martensville

Mr. Warren McCall
Regina Elphinstone-Centre

[The board met at 17:07.]

The Chair: — Okay, ladies and gentlemen, if I can call the meeting to order please for this special meeting of the Board of Internal Economy. Before us we have an agenda, if everybody has had a chance to take a look at it. We have one decision item. I wonder if we could get a motion for approval of the agenda please? Mr. Harrison, thank you.

I guess I should let people know who is here today. We do have a letter from the Lieutenant Governor informing us of the membership of the Board of Internal Economy which was read out in the House earlier, but I just want to remind you who is on it currently: myself as Chair, the Hon. Nancy Heppner, the Hon. June Draude, the Hon. Jeremy Harrison, Doreen Eagles, David Forbes, and Warren McCall. Now I know that there will be a change coming from the opposition to remove Mr. McCall and put Ms. Sproule on there, but we haven't got the notice from the Lieutenant Governor yet on that.

Okay we have item no. 1, a decision item, the clarification of member of Executive Council definition . . . [inaudible interjection] . . . Oh, we need a seconder for that? For the adoption of the agenda, would someone second it? June. Okay. All in favour of the agenda?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay we can move on with the agenda then to item no. 1, the clarification of member of Executive Council definitions. We have three motions before us to change those definitions. The first item is item (a) revisions to subclauses 7.2(3)(a) and (3)(b) of directive #7.2 caucus resources. Would someone like to move that motion? Ms. Heppner. Would someone second that motion? Ms. Eagles.

Okay, the motion by Ms. Heppner is:

That subclauses 7.2(3)(a) and (3)(b) of directive #7.2 caucus resources are amended by striking out “members of Executive Council” and substituting “ministers of the Crown [cabinet ministers]” in each case; and further,

That these amendments are made effective November 7, 2007.

Any discussion? Mr. Forbes.

Mr. Forbes: — I may have missed some of the discussion, so I'm not following what's happening here.

Hon. Mr. Harrison: — We want to have an in camera . . . [inaudible].

The Chair: — Okay.

Mr. Forbes: — Yes, that would be very . . .

The Chair: — Okay, if somebody would move that we move in camera.

Hon. Mr. Harrison: — So moved.

The Chair: — Okay. I'm not sure if we can have two of those motions on the floor, but we're assuming we can. Okay, we will move in camera.

[The board continued in camera from 17:12 until 17:15.]

The Chair: — Okay, the meeting is now back in session. Are there any questions? All in favour of the motion, the first motion?

Some Hon. Members: — Agreed.

The Chair: — Carried.

Okay, item no. 1(b) motion, same effect as the (a). The clause would read:

That clauses 17.2(1) and (5.1) of directive #17.2 committee indemnity and expenses are amended by striking out “member of Executive Council” and substituting “minister of the Crown [cabinet ministers]” in each case; and further,

That these amendments are made effective November 7, 2007.

Can I have a mover please? Ms. Draude. Secunder? Mr. Forbes. All in favour? Carried. It takes two to move it, but it takes only one to sign.

Okay, item no. 1(c) similar to the last two. The motion will read:

That clauses 19(1) of directive #19 Board of Internal Economy indemnity and expenses are amended by striking out “members of Executive Council” and substituting “ministers of the Crown [cabinet ministers]”; and further,

That clause 19(5.1) of directive #19 Board of Internal Economy indemnity and expenses is amended by striking out “members of Executive Council” and substituting “ministers of the Crown [cabinet ministers]”; and further,

That these amendments be made effective November 7, 2007.

Would someone move the motion please? Ms. Eagles. Secunder? Mr. Forbes. Will you take the motion as read? All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Okay, if there is no further business, would someone move that this meeting be adjourned? Mr. Harrison. I don't know if we need a seconder on this? All in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. This meeting is adjourned to the call of the Chair.

[The board adjourned at 17:19.]