



Legislative Assembly of Saskatchewan

BOARD OF INTERNAL ECONOMY

HANSARD VERBATIM REPORT



No. 4 — August 3, 2016

BOARD OF INTERNAL ECONOMY

Hon. Corey Tochor, Chair
Saskatoon Eastview

Hon. Ken Cheveldayoff
Saskatoon Willowgrove

Mr. David Forbes
Saskatoon Centre

Hon. Jeremy Harrison
Meadow Lake

Mr. Warren McCall
Regina Elphinstone-Centre

Hon. Jim Reiter
Rosetown-Elrose

Mr. Randy Weekes
Biggar-Sask Valley

[The board met at 08:36.]

The Chair: — All right. Good morning, everyone. I'd like to call this meeting to order. This is the Board of Internal Economy meeting number four in 2016. With us today is Randy Weekes, Ken Cheveldayoff — on the call is Jeremy Harrison — Warren McCall and David Forbes.

First item of business is to approve the agenda. I would ask for a mover of the proposed agenda for meeting 4/16 be approved. Randy.

Mr. Weekes: — I so move.

The Chair: — Randy Weekes. Seconded by?

Mr. McCall: — Second.

The Chair: — Warren McCall. All those in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. Now I'll be looking for a mover:

That the Board of Internal Economy meet in camera and that the director of human resources for the Legislative Assembly Service be included in the in-camera deliberations to assist the board.

Do we have a mover? David Forbes.

Mr. Forbes: — Yes.

The Chair: — Seconded by Ken Cheveldayoff. We now move in camera. Oh sorry, all those in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried.

[The board continued in camera from 08:37 until 15:20.]

The Chair: — All right, return from in camera and call the committee back to order. We have a motion in front of us that reads:

That the board recommends to the Legislative Assembly of Saskatchewan that Mr. O'Soup be appointed to a five-year term as Advocate for Children and Youth in accordance with section 3(1) of *The Advocate for Children and Youth Act*, on the condition that the terms and conditions contained in the Speaker's letter of offer are accepted.

I will ask for a mover.

Mr. Weekes: — I so move.

The Chair: — Randy Weekes moves. Looking for a seconder. David Forbes. All those in favour?

Some Hon. Members: — Agreed.

The Chair: — Carried. As that is the only part of the agenda and has been completed, I would ask now that someone makes a motion to be adjourned.

Hon. Mr. Cheveldayoff: — I so shall move.

The Chair: — Ken Cheveldayoff so moves. This committee now stands adjourned. Thank you very much.

[The board adjourned at 15:22.]