

BOARD OF INTERNAL ECONOMY

Teleconference Meeting
10:00 a.m. July 31, 2008

Present: Members of the Board of Internal Economy

Hon. Don Toth, Speaker, Chair
Hon. Dan D'Autremont
Ms. Doreen Eagles (by telephone)
Mr. Len Taylor
Mr. Kevin Yates (by telephone)

Office of the Provincial Ombudsman

Mr. Kevin Fenwick, Provincial Ombudsman (by telephone)

Staff to the Board

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Ken Ring, Legislative Counsel and Law Clerk
Ms. Margaret Tulloch, Secretary to the Board

AGENDA Moved by Mr. D'Autremont, seconded by Mr. Taylor, that the proposed agenda be adopted. Agreed.

MINUTES Moved by Mr. Taylor, seconded by Mr. D'Autremont, ordered, that the Minutes of Meeting #3/08 be adopted. Agreed.

ITEM 1 **Table Item: Legislative Assembly 1st Quarter Financial and Fiscal Forecast 2008-2009, and 4th Quarter Financial and Fiscal Forecast 2007-2008**

Moved by Mr. D'Autremont, seconded by Mr. Taylor:

That the Legislative Assembly 1st Quarter Financial and Fiscal Forecast 2008-2009, and the 4th Quarter Financial and Fiscal Forecast 2007-2008 be approved.

The question being put and a debate arising, it was agreed.

Minute # 1699

ITEM 2 **Decision Item: Special Warrant Request for the Legislative Assembly Service for payment of the purchase of new ergonomic chairs required in the Chamber**

Moved by Mr. D'Autremont, seconded by Mr. Taylor:

That the Board of Internal Economy approve special warrant funding of \$132,000 in the current fiscal year (2008-2009) for the Legislative Assembly Service for payment of the purchase of new ergonomic chairs required in the Chamber.

The question being put and a debate arising, it was agreed.

Minute # 1700

ITEM 3 **Decision Item: Special Warrant Request for the Office of the Ombudsman**

The Board met in camera.

The item was presented by Mr. Kevin Fenwick, Provincial Ombudsman.

The Board resumed public meeting at 10:20 a.m.

Moved by Mr. D'Autremont, seconded by Mr. Taylor:

That Special Warrant funding for the fiscal year 2008-2009 be approved for the Office of the Provincial Ombudsman in the amount of \$55,000.

The question being put, it was agreed.

Minute # 1701

ITEM 4

Table Item: *Legislative Assembly Service Priorities 2007-2008 for the Year Ended March 31, 2008*

Moved by Mr. Taylor, seconded by Mr. D'Autremont:

That the *Legislative Assembly Service Priorities 2007-2008 for the year ended March 31, 2008* be received.

The question being put, it was agreed.

Moved by Mr. D'Autremont, seconded by Mr. Taylor that the meeting adjourn.

The Board adjourned at 10:28 a.m.

Hon. Don Toth
Chair of the Board of Internal Economy

Margaret Tulloch
Secretary to the Board