

BOARD OF INTERNAL ECONOMY

Room 8 Legislative Building
3:00 p.m., September 24, 2009

Present: Members of the Board of Internal Economy

Hon. Don Toth, Speaker, Chair
Hon. Don Morgan
Hon. Jeremy Harrison
Mr. Dan D'Autremont
Ms. Doreen Eagles
Mr. Kevin Yates

Staff to the Board

Mr. Gregory Putz, Clerk
Mr. Ken Ring, Law Clerk and Parliamentary Counsel
Ms. Marilyn Borowski, Director of Financial and Administrative Services
Ms. Irene Bauer, Acting Secretary to the Board

Witnesses to the Board

Mr. Tim McMillan, Chair of Standing Committee on Crown and Central Agencies
Ms. Iris Lang, Principal Clerk
Ms. Melissa Bennett, Legislative Librarian

AGENDA Moved by Ms. Eagles, seconded by Minister Morgan, that the proposed agenda be adopted.
Agreed.

MINUTES Moved by Mr. D'Autremont, seconded by Mr. Yates, ordered, that the Minutes of Meeting #4/09 be adopted. Agreed.

ITEM 1 Decision Item: Consideration and Approval for costs associated with Assembly order of reference to the Standing Committee on Crown and Central Agencies

Moved by Minister Morgan, seconded by Minister Harrison, ordered:

That the board approve the request for \$100,400 for the Standing Committee on Crown and Central Agencies Inquiry.

The Question being put, it was agreed.

Minute #1726

ITEM 2 Discussion/Decision Item: Consideration of Special Warrant request for Assembly unforeseen expenses

The board meet in camera to discuss the consideration of Special Warrant Request for Assembly unforeseen expenses.

The Board continued in closed session at 3:20 p.m.

The Board concluded its in-camera deliberations. On the Motion of Mr. D'Autremont, seconded by Ms. Eagles that the meeting resume in open camera. Agreed.

The Board resumed Public Meeting at 4:00 p.m.

On Motion of Minister Morgan, seconded by Minister Harrison, ordered:

That, for the 2009-10 fiscal year, special warrant funding in the amount of \$65,000, be approved for Vote 021 – Legislative Assembly.

Question being put, it was agreed.

Minute #1727

Item 3

Decision item: Adoption of Board of Internal Economy steering committee recommendation for Capital Asset Disposal Policy

Moved by Minister Morgan, seconded by Mr. Yates, ordered:

That, the *Members' Capital Asset Disposal Authorization* policy and the *Members' Disposal Certification* form, as attached, be approved.

Question being put, it was agreed.

Minute #1728

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

The Board adjourned at 4:10 p.m.