

MINUTES OF MEETING #5/10 BOARD OF INTERNAL ECONOMY

**Room 8
December 9, 2010
1:10 p.m.**

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

Absent: Mr. Len Taylor

Officials in Attendance

The Honourable Ronald L. Barclay, Q.C., Conflict of Interest
Commissioner

Staff

Ms. Irene Bauer, Secretary to the Board

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel
Ms. Marilyn Borowski, Chief Financial Officer, Financial Services

AGENDA Moved by Mr. D'Autremont, Seconded by Mr. Yates, that the proposed agenda be adopted. The question being put, it was agreed to unanimously. Carried. **Minute #1763**

MINUTES Moved by Mr. Morgan, Seconded by Mr. Yates, that the Minutes of the Meeting #04/10 be adopted. The question being put it was agreed to unanimously. Carried. **Minute #1764**

ITEM 1 **Tabling and Decision Item: Mid Year Report on Progress of the
Legislative Assembly Service (November 2010)**

The Chair tabled the report.

Moved by Mr. Harrison, Seconded by Mr. Yates, that the Mid Year Report on Progress of the Legislative Assembly Service (November 2010) be approved. The question being put, it was agreed to unanimously. Carried.

Minute #1765

ITEM 2

Decision Item: Special Warrant Request for the Conflict of Interest Commissioner due to unforeseen Expenditures

The Special Warrant request, in the amount of 50,000, was presented by the Honourable Ron Barclay, Conflict of Interest Commissioner.

Moved by Mr. Morgan, Seconded by Mr. Yates, that, for the 2010-11 fiscal year, special warrant funding be approved for Vote 057- Conflict of Interest Commissioner, be approved in the amount of \$50,000,

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to unanimously. Carried.

Minute #1766

Moved by Ms. Eagles, Seconded by Mr. Yates:

That the meeting adjourn. Board adjourned at 1:23 p.m.