

# **MINUTES OF MEETING #2/11 BOARD OF INTERNAL ECONOMY**

**Room 8  
Tuesday, March 1, 2011  
3:00 p.m.**

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**Present:**     **Members of the Board of Internal Economy**

Hon. Don Toth, Speaker, Chair  
Hon. Don Morgan  
Mr. Dan D'Autremont  
Mr. Kevin Yates

**Absent:**     Hon. Jeremy Harrison  
              Mr. Len Taylor  
              Ms. Doreen Eagles

**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

The Chair called the meeting to order at 3:08 p.m.

**ITEM 1     **Decision Item: Motion to cancel the approval for Special Warrant  
Funding for the Children's Advocate****

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

That, Minute #1770 of Meeting #1/11, approving a request for Special Warrant funding in the amount of \$60,000, for Vote 076 – Children's Advocate, be rescinded. The question being put, it was agreed to unanimously. Carried.

**Minute #1783**

**ITEM 2     **Decision Item: Motion to approve the revised 2011-2012 Estimates for  
the Office of the Children's Advocate****

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

That, the amounts approved by the Board of Internal Economy in Minute #1775 of Meeting #1/11, for the 2011-12 Estimates for Vote 076-Children's Advocate, be increased by

Budgetary to be voted:        \$1,631,000

Total approved amount:       \$1,833,000

And further,

That the revised 2011-12 Estimates, in the amount of \$1,833,000, be forwarded to the Minister of Finance by the Chair.

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

**Minute #1784**

The Chair adjourned the meeting at 3:10 p.m.