

# **MINUTES OF MEETING #3/11 BOARD OF INTERNAL ECONOMY**

**Room 8  
Tuesday, March 8, 2011  
3:30 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  
Ms. Doreen Eagles  
Mr. Kevin Yates  
Mr. Len Taylor

**Absent:**     Hon. Jeremy Harrison

**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

The Chair called the meeting to order at 3:30 p.m.

**ITEM 1     **Decision Item: Increase in Funding Request for the Information and Privacy Commissioner for the Purpose of addressing the Backlog of Investigations.****

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

That, the amount approved by the Board of Internal Economy in Minute #1774 of Meeting #1/11, for 2011-12 Estimates for Vote 055 – Information and Privacy Commissioner, be increased by \$73,000 for the purpose of addressing the backlog of investigations;

And further,

That the revised 2011-12 Estimates, in the amount of \$1,114,000, be forwarded to the Minister of Finance by the Chair.

A debate arising, and the question being put, it was agreed to. Carried.

**Minute #1785**

The Board stipulated that the additional resources provided to clear the backlog should be considered as a temporary funding and not considered a permanent increase to the base operating budget.

The Chair adjourned the meeting at 3:35 p.m.