

MINUTES OF MEETING #6/12

BOARD OF INTERNAL ECONOMY

Room 8

Monday, November 19, 2012

5:00 p.m.

Present: Members of the Board of Internal Economy

Hon. Dan D'Autremont, Speaker, Chair

Hon. Don Morgan

Mr. Jeremy Harrison

Ms. Doreen Eagles

Mr. Warren McCall

Mr. David Forbes

Absent: Honourable June Draude

Legislative Assembly Service

Mr. Greg Putz, Clerk of the legislative Assembly

Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel

Ms. Iris Lang, Principal Clerk

Ms. Lynn Jacobson, Executive Director

Ms. Ginette Michaluk, Director of Human Resources

Mr. Brad Gurash, Director of Member Services

Ms. Dawn Court, Director of Financial Services

Staff

Ms. Sheila Sterling, Secretary to the Board

Meeting called to Order by the Chair at 17:15

AGENDA Moved by Mr. Forbes seconded by Minister Morgan, that the proposed Agenda #6/12 be adopted. The question being put, it was agreed to. **Minute # 1836**

MINUTES Moved by Minister Morgan, seconded by Mr. McCall, that the minutes for Meeting #5/12 be adopted. The question being put, it was agreed to.
Minute # 1837

ITEM 1 Discussion & Decision: Request for funding commitment for the Advocate for Children & Youth and the Ombudsman as it is related to rental properties in Saskatoon.

Presentation by Mr Ron Dedman, Deputy Minister of Central Services, regarding the current rental options in Saskatoon as it relates to the Advocate for Children & Youth & the Ombudsman.

Moved by Minister Morgan, seconded by Ms. Eagles:
That the Board meet in- camera. Agreed

The Board met in – camera from 17:31 -17:37

Moved by Minister Morgan, seconded by Mr. McCall:
That, the Board defer the decision for rental accommodation for the Advocate for Children & Youth and the Ombudsman until the next meeting.

The question being put, it was agreed to. **Minute # 1838**

ITEM 2 Discussion Item: Steering Committee Report on the Review of the Board of Internal Economy Directives:

Discussion surrounding the Review of the Board of Internal Economy Directives as presented.

The Board recessed at 18:27 and reconvened at 18:55

Moved by Mr. Harrison, seconded by Mr. McCall:
That the Board reconvene at the call of the Chair to further discuss the Board of Internal Economy Directives.

The question being put, it was agreed to. **Minute # 1839**

Moved by Ms Eagles, seconded by Mr. Forbes:
That the meeting be adjourned. Agreed.

The meeting adjourned at 18:58

The Honourable Dan D’Autremont
Speaker

Ms. Sheila Sterling
Secretary to the Board