

# **MINUTES OF MEETING #7/12**

## **BOARD OF INTERNAL ECONOMY**

**Room 8**

**Wednesday, December 05, 2012**

**5:00 p.m.**

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**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:**     Hon. 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

**Staff**

Ms. Irene Bauer, Secretary to the Board

**Meeting called to Order by the Chair at 17:10**

**AGENDA**     Moved by Minister Morgan seconded by Mr. Harrison, that the proposed Agenda #7/12 be adopted. The question being put, it was agreed to.

**Minute # 1840**

**MINUTES**    Moved by Mr. Harrison, seconded by Mr. Forbes, that the minutes for Meeting #6/12 be adopted. The question being put, it was agreed to.

**Minute # 1841**

**ITEM 1**     **Decision Item: Request for funding commitment for the Advocate for Children & Youth and the Ombudsman.**

Moved by Ms. Eagles, seconded by Mr. McCall: That the Board of Internal Economy support the Advocate for Children and Youth and the Ombudsman entering into a rental agreement for lease accommodation in Saskatoon.

The question being put, it was agreed to.

**Minute # 1842**

**ITEM 2      Discussion Item: The Review of the Board of Internal Economy Directives:**

The Board discussed the Review of the Board of Internal Economy Directives.

The Board agreed that the review be returned to the Steering Committee, which will then make a recommendation to the Board.

The Board discussed possible dates for the Budget Meeting in February, 2013.

The Board agreed that the dates of February 05<sup>th</sup>, and February 06, 2013 would be set for the Budget Meeting.

Moved by Minister Morgan, seconded by Mr. McCall: That the meeting be adjourned. Agreed.

The meeting adjourned at 17:16

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The Honourable Dan D’Autremont  
Speaker

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Ms. Irene Bauer  
Secretary to the Board