

# **MINUTES OF MEETING #1/13 BOARD OF INTERNAL ECONOMY**

**Room 8  
Tuesday, January 15<sup>th</sup>, 2013  
1:15 pm**

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

Hon. Dan D'Autremont, Speaker, Chair  
Ms. Doreen Eagles- Via Teleconference  
Mr. Warren McCall  
Hon. Don Morgan  
Hon. Jeremy Harrison

**Absent:**       Mr. David Forbes  
              Hon. June Draude

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Office of the Ombudsman**

Mr. Kevin Fenwick, Ombudsman

**Office of the Advocate for Children and Youth**

Mr. Bob Pringle– Via Teleconference

**Legislative Assembly Service**

Mr. Gregory Putz, Clerk of the Legislative Assembly  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel  
Ms. Iris Lang, Principal Clerk  
Ms. Lynn Jacobson, Executive Director, Member & Corporate Services  
Mr. Brad Gurash, Director of Member Services

**AGENDA**     Moved by Mr. McCall, seconded by Hon. Mr. Morgan, that the proposed Agenda #1/13 be adopted. The question being put, it was agreed to.     **Minute # 1843**

**MINUTES**   Moved by Hon. Mr. Morgan, seconded by Mr. McCall, that the Minutes of Meeting #7/12 be adopted.  
The question being put, it was agreed to.                             **Minute # 1844**

**ITEM 1** Request for Special Warrant – Advocate for Children and Youth, Fiscal Year 2012-2013.

Moved by Hon. Don Morgan, seconded by Mr. McCall, that for the 2012-2013 fiscal year, a request for a special warrant funding in the amount of \$22,000.00, be approved for Vote 076 – Advocate for Children and Youth;

And that this request for special warrant funding be transmitted to the Minister of Finance by the Chair.

The question being put, it was agreed to.

**Minute #1845**

The meeting was adjourned at 1:24, to the Call of the Chair.

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The Honourable Dan D'Autremont  
Speaker

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Sheila Sterling  
Secretary to the Board