

MINUTES OF MEETING #4/16

BOARD OF INTERNAL ECONOMY

August 03, 2016

8:30 am

Room 8, Legislative Building

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

Hon. Corey Tochor, Speaker, Chair
Hon. Jeremy Harrison – via teleconference
Hon. Ken Cheveldayoff
Mr. Randy Weekes
Mr. Warren McCall
Mr. David Forbes

Absent:

Staff

Ms. Sheila Sterling, Secretary to the Board

Legislative Assembly Service

Ms. Ginette Michaluk, Director of Human Resources Legislative Assembly Service

Meeting called to order at 8:36

AGENDA Moved by Mr. Weekes, and seconded by Mr. McCall, that the proposed Agenda for Meeting 4/16 be approved.

The question being put, it was agreed to.

Minute#2064

ITEM 1 In-camera deliberation related to the recruitment for the Saskatchewan Advocate for Children and Youth

Moved by Mr. Forbes, and seconded by Mr. Cheveldayoff;

That the Board of Internal Economy meet in camera and that the Director of Human Resources for the Legislative Assembly Service be included in the in-camera deliberations to assist the Board.

The question being put, it was agreed to.

Minute #2065

The Board continued in-camera from 8:37 until 15:20

Moved by Mr. Weekes, and seconded by Mr. Forbes;

That the Board recommends to the Legislative Assembly of Saskatchewan that Mr. Corey O'Soup be appointed to a five-year term as Advocate for Children and Youth, in accordance with section 3(1) of *The Advocate for Children and Youth Act*, on the condition that the terms and conditions contained in the Speaker's letter of offer are accepted.

The question being put, it was agreed to.

Minute #2066

Mr. Cheveldayoff moved that the Board adjourn to the call of the Chair.

The Board adjourned at 15:22