

MINUTES OF MEETING #1/17

BOARD OF INTERNAL ECONOMY

January 04, 2017 – 1:00 p.m.

Room 8, Legislative Building

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

Hon. Corey Tochor, Speaker, Chair
Hon. Dustin Duncan
Hon. Jeremy Harrison
Hon. Paul Merriman
Mr. Warren McCall
Mr. David Forbes

Teleconference: Ms. Laura Ross

Staff

Ms. Sheila Sterling, Secretary to the Board

Officials in Attendance

Legislative Assembly Service

Mr. Gregory Putz, Clerk of the Legislative Assembly
Ms. Iris Lang, Principal Clerk of the Legislative Assembly
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services
Mr. Brad Gurash, Director of Member Services
Mr. Mike Halayka, Director of Financial Services
Mr. Darcy Hislop, Chief Technology Officer
Mr. Randy Pidhoretsky, IT Analyst
Mr. Kerry Bond, Senior Broadcast Electronics Technician
Ms. Cheryl Beherns, Production Supervisor Hansard

Meeting called to order at 13:01

AGENDA Moved by Mr. McCall, and seconded by Mr. Merriman, that the proposed revised Agenda 1/17 be adopted.

The question being put, it was agreed to.

Minute# 2102

ITEM 1: Approval of the 2017 -18 Budget for the Office of the Chief Electoral Officer:

Moved by Mr. Merriman, and seconded by Mr. McCall;

That the 2017-2018 Expenditure Estimates for Vote 034 – Chief Electoral Officer be approved in the amount of \$4,242,000 as follows:

Statutory:	\$4,242,000
------------	-------------

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 2103

ITEM 2: Approval of the 2017 -18 Budget for the Office of the Ombudsman

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

That the 2017-2018 Expenditure Estimates for Vote 056 – Ombudsman be approved in the amount of \$3,981,000 as follows:

Budgetary to be voted:	\$ 3,753,000
------------------------	--------------

Statutory:	\$ 228,000
------------	------------

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 2104

ITEM 3: Approval of the 2017 -18 Budget for the Office of the Information and Privacy Commissioner

Moved by Mr. Harrison, and seconded by Mr. Merriman;

That the 2017-2018 Expenditure Estimates for Vote 055 – Information and Privacy Commissioner be approved in the amount of \$ 1,679,000 as follows:

Budgetary to be voted: \$ 1,451,000

Statutory: \$ 228,000

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being out, it was agreed to.

Minute # 2105

ITEM 4: Approval of the 2017 -18 Budget for the Office of the Advocate for Children and Youth

Moved by Mr. McCall and seconded by Mr. Harrison;

That the 2017-2018 Expenditure Estimates for Vote 076 – Office of the Advocate for Children and Youth be approved in the amount of \$ 2,684,000 as follows:

Budgetary to be voted: \$ 2,456,000

Statutory: \$ 228,000

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 2106

ITEM 5: Approval of the 2017 -18 Budget for the Office of the Conflict of Interest Commissioner and the Office of the Lobbyist Registrar

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

That the 2017-2018 Expenditure Estimates for Vote 057 – Conflict of Interest Commissioner and Registrar of Lobbyists be approved in the amount of \$539,000 as follows:

Budgetary to be voted: \$ 539,000

And, further

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 2107

Moved by Mr. Harrison, and seconded by Mr. Duncan;

That, the Board move in camera.

The Board moved in camera from 13:07 – 13:31

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

That Directive 4.1 – Constituency Service Expenses be amended by changing Clause 25 as follows:

“(25) Clause (4) shall not be applied in the fiscal year 2017-2018 and the term amount specified shall be decreased to a maximum of \$5,000 for the duration of the 28th Legislature.”

The question being put, it was agreed to.

Minute # 2108

ITEM 6: Approval of the 2017 -18 Budget for the Legislative Assembly:

a) Approval of the Refurbishment Asset Replacement fund projects

Moved by Mr. Merriman, and seconded by Mr. McCall;

That the Refurbishment and Asset Replacement fund be renewed for a five year term being April 1st, 2017 to March 31, 2022 at a value of \$ 250,000 per fiscal year and further;

That, for the 2017-2018 fiscal year, the following Refurbishment and Asset Replacement Fund project be approved:

Legislative Assembly Security Renewal: \$ 197,000

For a total amount of \$197,000

The question being out, it was agreed to.

Minute # 2109

b) Approval of the Legislative Assembly Budgetary and Statutory Expenditure Estimates and Revenue Estimates.

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

That the 2017-2018 Expenditure Estimates for Vote 021 – Legislative Assembly be approved in the amount of \$ 27,085,500 as follows:

Budgetary to be voted:	\$ 9,255,500
------------------------	--------------

Statutory:	\$17,830,000
------------	--------------

That the 2017-2018 Revenue Estimates for Vote 021 – Legislative Assembly be approved in the amount of \$ 4,200

Revenue to be voted:	\$ 4,200
----------------------	----------

And further,

That such Estimates be forwarded to the Minister of Finance by the Chair.

The question being put, it was agreed to.

Minute # 2110

Moved by Mr. Harrison, that the Board adjourn to the call of the Chair

The Board adjourned at 13:34

