

**MINUTES OF MEETING #3/19  
BOARD OF INTERNAL ECONOMY**

**June 27th, 2019 – 11:30 am**

**Room 8, Legislative Building**

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

Hon. Mark Docherty Speaker, Chair  
Hon. Jeremy Harrison  
Hon. Greg Brkich  
Hon. Paul Merriman  
Mr. Dan D'Autremont  
Ms. Cathy Sproule  
Ms. Carla Beck

**Staff**

Ms. Sheila Sterling – Secretary to the Board  
Ms. Hayley Lucas – Staff Speaker's Office

**Officials in Attendance`**

**Legislative Assembly Service**

Mr. Gregory Putz, Clerk of the Legislative Assembly  
Mr. Kenneth Ring, Law Clerk and Parliamentary Counsel  
Ms. Iris Lang, Principal Clerk of the Legislative Assembly  
Ms. Dawn Court, Executive Director of Member & Corporate Services  
Ms. Ginette Michaluk, Director of Human Resources

Meeting called to order at 11:30 am

**AGENDA** Moved by Mr. D'Autremont and seconded by Ms. Beck, that the proposed Agenda 3/19 be adopted as presented.

The question being put, it was agreed to. Minute # 2177

**MINUTES** Moved by Mr. Brkich, and seconded by Mr. D'Autremont, that the minutes from Meeting 2/19 be adopted.

The question being, put, it was agreed to. Minute # 2178

- ITEM 1:** **Table Item:** The Chair tabled the Legislative Assembly Service Fourth Quarter Financial Report for 2018-2019.
- ITEM 2:** **Table Item:** The Chair tabled the Office of the Advocate for Children and Youth Fourth Quarter Financial Report for 2018-2019.
- ITEM 3:** **Table Item:** The Chair tabled the Fourth Quarter Financial Report for the Office of the Chief Electoral Officer, Elections Saskatchewan for 2018-2019.
- ITEM 4:** **Table Item:** The Chair tabled the Fourth Quarter Financial Report for the Office of the Ombudsman and the Public Interest Disclosure Commissioner for 2018-2019.
- ITEM 5:** **Table Item:** The Chair tabled the Fourth Quarter Financial Report for the Office of the Information and Privacy Commissioner for 2018-2019.
- ITEM 6:** **Table Item:** The Chair tabled the Fourth Quarter Financial Report for the Office of the Conflict of Interest Commissioner and the Lobbyist Registrar for 2018-2019.
- ITEM 7:** **Table Item:** The Chair tabled the Human Resource and Financial Policies for the Office of the Advocate for Children and Youth.
- ITEM 8:** **Table Item:** The Chair tabled the Human Resource and Financial Policies for the Legislative Assembly Service.
- ITEM 9:** **Table Item:** The Chair tabled a letter from the Chief Electoral Officer, Elections Saskatchewan, referencing no changes to their Human Resource and Financial Policies during the 2018-2019 fiscal year.
- ITEM 10:** **Table Item:** The Chair tabled the Human Resource and Financial Policies for the Office of the Ombudsman and the Public Interest Disclosure Commissioner.
- ITEM 11:** **Discussion and Decision Item:**
- Moved by Mr. D'Autremont, and seconded by Ms. Beck that the Board move in camera.  
The Board continued in camera from 11:35 am to 12:58 pm.
- Moved by Mr. Brkich and seconded by Ms. Sproule:
- That pursuant to section 5(1) of *The Advocate for Children and Youth Act*, Mr. Corey O'Soup be suspended for misconduct as Advocate for Children and Youth for Saskatchewan, effective immediately.

And, further;

That the suspension be without pay and benefits for the period starting June 27<sup>th</sup>, 2019, until the suspension is dealt with by the Legislative Assembly pursuant to section 4(1) of *The Advocate for Children and Youth Act*.

The question being put, it was agreed to.

Minute # 2179

Moved by Mr. D'Autremont and seconded by Ms. Beck:

That effective June 27<sup>th</sup>, 2019, Ms. Mary McFadyen be appointed to hold office as acting Advocate for Children and Youth for Saskatchewan pursuant to section 5(3) of *The Advocate for Children and Youth Act*; and,

That the appointment be made without remuneration.

The question being put, it as agreed to.

Minute # 2180

**ITEM 12 Other Business:**

Moved by Mr. Brkich and seconded by Ms. Sproule:

That, for 2019-20 fiscal year, the following additional Refurbishment and Asset Replacement Fund Projects be approved:

Mail Room X-Ray Inspection System	\$60,000
Other Security- Related Projects	\$40,000

For a total amount of \$100,000

The question being put, it was agreed to.

Minute # 2181

Moved by Ms. Sproule and seconded by Mr. Merriman that the Board adjourn to call of the Chair. The Board adjourned at 13:06