

# **MINUTES OF MEETING #2/13 BOARD OF INTERNAL ECONOMY**

**Room 8**  
**Tuesday, February 05, 2013**  
12:45 p.m. – 2:57 p.m.

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

Hon. Dan D'Autremont, Speaker, Chair  
Hon. June Draude  
Ms. Doreen Eagles  
Mr. Warren McCall  
Mr. David Forbes  
Hon. Jeremy Harrison

**Absent:**      Hon. Don Morgan

**Staff**

Ms. Sheila Sterling, Secretary to the Board

**Officials in Attendance**

**Office of the Ombudsman**

Mr. Kevin Fenwick, Ombudsman  
Ms. Andrea Smandych, Manager of Administration  
Ms. Renee Gavigan, Manager of Intake Services  
Mr. Aaron Orban, Assistant Ombudsman

**Office of the Chief Electoral Officer**

Mr. Michael Boda, Chief Electoral Officer  
Mr. David Wilkie, Assistant Chief Electoral Officer  
Ms. Sandra Arberry, Chief Operating Officer  
Mr. Brent Nadon, Manager of Election Finances  
Mr. Jeff Livingstone, Manager of Information Technology  
Mr. Daniel Bogdan, Communications Consultant

**Office of the Information and Privacy Commissioner**

Mr. Gary Dickson, Information and Privacy Commissioner  
Ms. Pam Scott, Director of Operations  
Ms. Diane Aldridge, Director of Compliance  
Ms. Danielle Shabatura, Acting Intake Coordinator/database Manager

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

Mr. Bob Pringle, Children's Advocate  
Ms. Bernie Rodier, Director of Administration

### **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. Melissa Bennett, Legislative Librarian  
Ms. Lynn Jacobson, Executive Director of Member & Corporate Services  
Mr. Brad Gurash, Director of Member Services  
Ms. Ginette Michaluk, Director of Human Resources  
Ms. Dawn Court, Director of Financial Services  
Mr. Darcy Hislop, Chief Technology Officer  
Ms. Lenni Frohman, Director of Parliamentary Publications  
Ms. Pat Kolesar, Assistant Legislative Librarian  
Mr. Patrick Shaw, Sergeant-at-Arms  
Ms. Lorraine deMontigny, Director of Visitor Services  
Ms. Janice Patrick, Manager of Member Payments and Allowances  
Ms. Joelle Perras, Senior Communications Analyst.  
Ms. Darlene Trenholm, Hansard Production Manager

**AGENDA** Moved by Mr. Harrison, seconded by Mr. McCall, that the proposed Agenda #2/13 be adopted. The question being put, it was agreed to.  
**Minute # 1846**

**MINUTES** Moved by Ms. Eagles, seconded by Mr. McCall, that the Minutes of Meeting #1/13 be adopted. The question being put, it was agreed to.  
**Minute # 1847**

**ITEM 1** **Table Item: Legislative Assembly 3<sup>rd</sup> Quarter Expenditure Report**

The Chair tabled the report.

**Decision Item: Approval of Report**

Moved by Mr. Harrison, seconded by Mr. Forbes:

That the 3<sup>rd</sup> Quarter Expenditure Report for fiscal year 2012-13 for Vote 021 - Legislative Assembly be approved.

The question being put, it was agreed.

**Minute # 1848**

**ITEM 2** **Table and Decision Item Approval of Legislative Mid -Year Report**

The Chair tabled the report.

**Decision Item:**

Moved by Mr. McCall, seconded by Ms. Eagles That the Mid- Year Report on Progress of the Legislative Assembly of Service for the 2012 -2013 be approved.

The question being put, it was agreed.

**Minute # 1849**

**ITEM 3      Decision Item: Review of the 2013-14 Budget for the Office of the Conflict of Interest Commissioner**

The budget, in the amount of \$148,180, was presented by Mr. Kevin Fenwick, Ombudsman, on behalf of the Conflict of Interest Commissioner.

The Ombudsman answered questions put by Board members. Mr. Fenwick left the meeting to access more information. The decision item was deferred.

**ITEM 4      Decision Item: Review of 2013-14 Budget for the Office of the Ombudsman**

The budget, in the amount of \$3,594,000 was presented by Mr. Kevin Fenwick, Ombudsman.

The Ombudsman answered questions put by Board members. The decision item was deferred.

**ITEM 5      Decision Item: Review of 2012-13 Budget for the Office of the Advocate for Children's and Youth**

The budget, in the amount of \$2,483,000 was presented by Mr. Bob Pringle, Advocate for Children and Youth

The Children's Advocate answered questions put by Board members.

The decision item was deferred.

**ITEM 6      Decision Item: Review of the 2013-14 Budget for the Office of the Chief Electoral Officer**

The budget, in the amount of \$3,800,000.00 was presented by Mr. Michael Boda Chief Electoral Officer.

The Chief Electoral Officer Michael Boda and officials answered questions put by Board members.

Moved by Mr. Harrison, seconded by Mr. McCall, that the Board move in camera. It was agreed to.

The Board met in camera from 15:45 until 17:06

The decision item was deferred.

**ITEM 7      Decision Item: Review of 2013-14 Budget for the Office of the Information and Privacy Commissioner**

The budget, in the amount of \$1,423,000 was presented by Mr. Gary Dickson, Information and Privacy Commissioner.

The Information and Privacy Commissioner and officials answered questions put by Board members.

The decision item was deferred.

The Board recessed from 18:02 until 18:34

**ITEM 8      Decision Item: Review of the 2013-14 Budget for the Legislative Assembly**

The budget in the amount of \$26,143,000 was presented by Mr. Greg Putz Clerk of the Legislative Assembly. The Clerk and various officials answered questions put by the Board members. The decision was deferred.

Moved by Ms. Eagles that the Board move in camera, seconded by Hon. Draude. It was agreed.

The Board met in camera from 19:40 until 20:24

**ITEM 3  
(cont'd)      Approval of the 2013-14 Budget for the Office of the Conflict of Interest Commissioner**

Moved by Mr. Harrison seconded by Mr. McCall:

That the 2013-143 Estimates for Vote 057 – Conflict of Interest Commissioner, be approved in the amount of \$148,180;

And further,

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

The question being put, it was agreed to.

**Minute #1850**

## **Approval of the 2013-14 Budget for the Office of the Ombudsman**

Moved by Ms. Eagles seconded by Mr. Forbes:

That the 2013-14 Estimates for Vote 056 – Ombudsman, be approved in the amount of \$3,594,000 as follows;

Budgetary to be voted: \$ 3,373,000.00

Statutory:	\$ 221,000.00
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And further,

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

The question being put, it was agreed to.

**Minute #1851**

**Approval of 2013-14 Budget for the Office of the Advocate for Children and Youth (cont'd)**

Moved by Hon. June Draude, seconded by Mr. McCall:

That the 2013-14 Estimates for Vote 076 – Office of the Advocate for Children and Youth, be approved in the amount of \$2,483,000 as follows:

Budgetary to be voted: \$ 2,273,000.00

Statutory:	\$ 210,000.00
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And further,

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

The question being put, it was agreed to.

**Minute #1852**

## **Approval of the 2013-14 Budget for the Office of the Chief Electoral Officer**

Moved by Mr. Harrison seconded by Mr. McCall:

That the 2032-43 Estimates for Vote 034 – Chief Electoral Officer, be approved in the amount of \$3,800,000.00 (Statutory);

And further,

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

The question being put, it was agreed to.

**Minute #1853**

**ITEM 7  
(cont'd)**

**Approval of 2013-14 Budget for the Office of the Information and Privacy Commissioner**

Moved by Ms. Eagles, seconded by Hon. Ms Draude:

That the 2013-14 Estimates for Vote 055 – Information and Privacy Commissioner, be approved in the amount of \$1,116,000;

And further,

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

The question being put, it was agreed to.

**Minute #1854**

**ITEM 8  
(cont'd)**

**Approval of the 2012-13 Budget for the Legislative Assembly**

**(a) 1 Approval of the Refurbishment and Asset Replacement Fund Projects**

Moved by Ms. Eagles, seconded by Mr. Forbes:

That, for the 2013–14 fiscal year, the following Refurbishment and Asset Replacement Fund projects be approved:

RARF

Digital Restoration	\$160,000.00
Server Room Air Coolant System	\$44,000.00
Portable Video System	\$35,000.00
Mat protection Chamber	\$11,000.00

For a total amount of \$250,000;

And further,

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

**Minute #1855**

**b) Approval for Legislative Assembly Budgetary and Statutory Expenditure Estimates**

Moved by Hon. Ms. Draude, seconded by David Forbes:

That, the 2013-14 Expenditure Estimates for Vote 021 – Legislative Assembly be approved in the amount of \$26,143,000, as follows:

Budgetary to be voted: \$ 9,468,000

Statutory: \$16,675,000

And further,

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

The question being put, it was agreed to.

**Minute #1856**

**ITEM 9 Other Business**

Mr. Harrison moved adjournment at 20:53 p.m. Next Meeting to the call of the Chair.

Agreed.

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The Honourable Dan D’Autremont  
Speaker

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Ms. Sheila Sterling  
Secretary to the Board