

STANDING COMMITTEE ON HOUSE SERVICES
Wednesday, December 7, 2011

MINUTE NO. 1
9:04 a.m. – Māwawapiwin Room (Room 8)

1. Present: Mr. Speaker in the Chair and Members David Forbes, Hon. Jeremy Harrison, Warren McCall, Greg Ottenbreit, Doyle Vermette, Randy Weekes and Gordon Wyant.
2. The Speaker presided over the election of a Deputy Chair. Mr. Forbes nominated Mr. McCall for the position. There being no further nominations, it was moved by Mr. Forbes:

That Mr. Warren McCall be elected to preside as Deputy Chair of the Standing Committee on House Services.

The question being put, it was agreed to.

3. It was moved by Mr. Weekes:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of Mr. Speaker, Mr. McCall and Hon. Mr. Harrison and further,

That the steering committee shall meet from time to time as directed by the committee or at the call of the Chair; that the presence of a majority of the members of the steering committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on House Services be permitted on the steering committee.

The question being put, it was agreed to.

4. It was moved by Hon. Mr. Harrison:

That the committee do now meet *in camera*.

The question being put, it was agreed to.

5. The committee meet *in camera* from 9:09 a.m. until 9:26 a.m.
6. The committee considered the composition of the standing committees. It was then moved by Mr. Ottenbreit:

That the standing committees' member ratio shall be six government members and one opposition member, except for the Standing Committee on Privileges which shall be five government members and one opposition member.

The question being put, it was agreed to.

7. The committee considered the memberships of the standing committees.
8. The following documents were tabled:

HOS 1/27 Government Caucus: Government Caucus Standing Committee Membership
HOS 2/27 Opposition Caucus: Opposition Caucus Standing Committee Membership

9. It was moved by Mr. Wyant:

That the lists of members to serve on standing committees as tabled by the government and opposition caucuses be adopted and reported to the Assembly.

The question being put, it was agreed to.

10. The committee considered the allocation schedule. It was then moved by Mr. McCall:

That the allocation schedule be adopted as per Rule 138(3) of *The Rules and Procedures of the Legislative Assembly of Saskatchewan*.

The question being put, it was agreed to.

11. I was moved by Mr. Weekes:

That a sub-committee of the Standing Committee on House Services, consisting of the Speaker, Mr. McCall and Hon. Mr. Harrison, be appointed to study and make recommendations on revisions to *The Rules and Procedures of the Legislative Assembly of Saskatchewan*.

The question being put, it was agreed to.

12. The committee considered its draft First Report. It was then moved by Hon. Mr. Harrison:

That the draft First Report of the Standing Committee on House Services be adopted and presented to the Assembly.

The question being put, it was agreed to.

13. It was moved by Mr. Ottenbreit:

That this committee do now adjourn.

The question being put, it was agreed to.

14. The committee adjourned at 9:33 a.m. to the call of the Chair.

Iris Lang
Committee Clerk

Hon. Dan D'Autremont, Speaker
Committee Chair