STANDING COMMITTEE ON HOUSE SERVICES Monday, December 1, 2014

MINUTE NO. 10 7:00 p.m. – Māmawapiwin Room (Room 8)

- 1. **Present**: Warren McCall in the Chair and Members Hon. Ken Cheveldayoff, Herb Cox, David Forbes and Doyle Vermette.
- 2. The Deputy Chair advised the committee that, pursuant to Rule 139(5), the Supplementary Estimates (November) for the legislative branch of government were deemed referred to the committee on November 27, 2014:

Vote 34	Chief Electoral Officer
Vote 57	Conflict of Interest Commissioner
Vote 55	Information and Privacy Commissioner

- 3. The Speaker appeared before the committee for consideration of the Supplementary Estimates (November) for the Officers of the Legislative Assembly.
- 4. The committee considered the Supplementary Estimates (November) for the Chief Electoral Officer.

The following Chief Electoral Officer and official appeared before the committee and answered questions:

<u>Witnesses</u> Michael Boda, Chief Electoral Officer Jennifer Colin, Deputy Chief Electoral Officer, Corporate Services

- 5. The committee concluded its consideration of the Supplementary Estimates (November) for the Chief Electoral Officer.
- 6. The committee considered the Supplementary Estimates (November) for the Conflict of Interest Commissioner.

The following Conflict of Interest Commissioner appeared before the committee and answered questions:

<u>Witness</u> Ronald L. Barclay, Conflict of Interest Commissioner

7. The committee concluded its consideration of the Supplementary Estimates (November) for the Conflict of Interest Commissioner. On motion of Hon. Mr. Cheveldayoff:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2015 the following sum:

For Conflict of Interest Commissioner \$272,000

8. The committee considered the Supplementary Estimates (November) for the Information and Privacy Commissioner.

The following Information and Privacy Commissioner and officials appeared before the committee and answered questions:

<u>Witnesses</u> Ronald J. Kruzeniski, Information and Privacy Commissioner Diane Aldridge, Director of Compliance Pam Scott, Director, Operations

9. The committee concluded its consideration of the Supplementary Estimates (November) for the Information and Privacy Commissioner. On motion of Mr. Forbes:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2015 the following sum:

For Information and Privacy Commissioner\$121,000

10. The committee considered its Tenth Report. It was moved by Mr. Cox:

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

The question being put, it was agreed to.

11. It was moved by Mr. Vermette:

That this committee do now adjourn.

The question being put, it was agreed to.

12. The committee adjourned at 7:33 p.m. to the call of the Chair.

Kathy Burianyk Committee Clerk Warren McCall Deputy Chair