

STANDING COMMITTEE ON HOUSE SERVICES
Wednesday, December 12, 2007

MINUTE NO. 1
8:30 a.m. - Room 8

1. Present: Mr. Speaker in the Chair and Members Allchurch, Gantefer, Harpauer, Iwanchuk, Taylor, Weekes and Yates.

Committee Official

Gregory Putz, Clerk

2. The Speaker presided over the election of a Deputy Chair. Mr. Yates nominated Mr. Taylor for the position. There being no further nominations, it was moved by Mr. Yates:

That Mr. Len Taylor 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, Hon. Mr. Gantefer and Mr. Taylor; 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. The committee considered the revisions to *The Rules and Procedures of the Legislative Assembly of Saskatchewan* and its First Report.

5. It was moved by the Hon. Mr. Gantefer:

That the committee do now meet *in camera*.

The question being put, it was agreed to.

6. The committee met *in camera* from 8:35 a.m. until 8:40 a.m.

7. It was moved by the Hon. Mr. Gantefer:

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

The question being put, it was agreed to.

8. The committee considered the composition of the standing committees. It was then moved by the Hon. Mr. Gantefer:

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

The question being put, it was agreed to.

9. The committee considered the memberships of the standing committees.

10. The following documents were tabled:

HOS 1/26 Government Caucus: Government Caucus Standing Committee Membership

HOS 2/26 Opposition Caucus: Opposition Caucus Standing Committee Membership

11. It was moved by Mr. Taylor:

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.

12. The committee considered the allocation schedule. It was then moved by the Hon. Ms. Harpauer:

That the allocation schedule be adopted as per Rule 30(9) and a guideline in accordance with 137(3) of *The Rules and Procedures of the Legislative Assembly of Saskatchewan*.

The question being put, it was agreed to.

13. The committee considered its Second Report. It was then moved by Mr. Taylor:

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

The question being put, it was agreed to.

14. It was moved by the Hon. Mr. Gantefer:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 8:47 a.m. to the call of the Chair.

Iris Lang
Committee Clerk

Hon. Don Toth, Speaker
Committee Chair