

**STANDING COMMITTEE ON INTERGOVERNMENTAL AFFAIRS AND JUSTICE**  
**Monday, December 12, 2011**

**MINUTE NO. 1**  
**5:02 p.m. – Māṁawapiwin Room (Room 8)**

1. **Present:** Warren Michelson in the Chair and Members Kevin Phillips, Cathy Sproule, Warren Steinley, Lyle Stewart and Christine Tell.
2. The committee clerk presided over the election of a Chair. Mr. Michelson was nominated for the position. There being no further nominations, it was moved by Mr. Phillips:

That Mr. Michelson be elected to preside as Chair of the Standing Committee on Intergovernmental Affairs and Justice.

The question being put, it was agreed to.

3. The Chair presided over the election of a Deputy Chair. Ms. Sproule was nominated for the position. There being no further nominations, it was moved by Mr. Stewart:

That Ms. Sproule be elected to preside as Deputy Chair of the Standing Committee on Intergovernmental Affairs and Justice.

The question being put, it was agreed to.

4. It was moved by Mr. Steinley:

That a steering committee be appointed to establish an agenda and priority of business for subsequent meetings, and that the membership be comprised of the Chair and Deputy Chair; 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 all members of the steering-committee is necessary to constitute a meeting; and that substitutions from the membership of the Standing Committee on Intergovernmental Affairs and Justice be permitted on the steering committee.

The question being put, it was agreed to.

5. It was moved by Ms. Sproule:

That in relation to the Order of Reference dated December 7, 2011 that the Standing Committee on Intergovernmental Affairs and Justice conduct an inquiry and make recommendations to the Assembly respecting a legislative model for new legislation regarding lobbying in Saskatchewan, the steering committee will include Mr. Stewart, the Chair and Deputy Chair.

The question being put, it was agreed to.

6. The Chair advised the committee that, pursuant to Rule 146(1), the Supplementary Estimates for the following ministries and agencies were deemed referred to the committee on December 12, 2011:

Vote 73	Corrections, Public Safety and Policing
Vote 85	Office for the Provincial Capital Commission

7. It was moved by Mr. Phillips:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 5:08 p.m. to the call of the Chair.

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Rob Park  
Committee Clerk

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Warren Michelson  
Committee Chair