## SPECIAL COMMITTEE ON REGULATIONS April 10, 2003

## MINUTE NO. 8 9:00 a.m. - Room 10

1. **PRESENT**: Mr. Toth in the Chair and Members Addley, Heppner, Jones and Yates.

## **Staff to the Committee**

Mr. Ken Ring, Legislative Counsel and Law Clerk

- 2. The Law Clerk reported on the status of the committee's review of the regulations and bylaws:
  - 1997, 1998 and 1999 Regulations: All files have been resolved and closed.
  - <u>2000 Regulations</u>: All files have been resolved and closed with the exception of one regulation in regards to which a letter is being written.
  - <u>2001 Regulations</u>: All regulations have been reviewed by the Law Clerk. The next step is for the Law Clerk to correspond with the departments involved before the files will be reported to the committee.
  - <u>2002 Regulations</u>: All regulations have been reviewed by the Law Clerk. 15 possible concerns have been identified and will be raised with the departments involved by the Law Clerk before the files are reported to the committee.
  - 1997 2002 Bylaws: These bylaws have not been reviewed.
- 3. The committee considered how to proceed with its mandate in light of the resolution adopted by the Assembly on April 3, 2003 in which the committee's terms of reference was amended to direct that a final report be made no later than 30 sitting days past the date of implementation of the new rules recommended in the Third Report of the Special Committee on Rules and Procedures.
  - It was agreed that the Law Clerk should proceed to correspond with the departments on any open files with a view of resolving any outstanding concerns. If an inadequate response is received from the department, the Law Clerk was directed to report the concern back to the committee.
- 4. The committee considered how to proceed with its review of the outstanding bylaws. It was agreed to dispense with the review of all bylaws prior to and including the 1999 bylaws. The Law Clerk was directed to proceed with his review of the bylaws from the year 2000 onwards and to raise any concerns with the appropriate professional association. In the event, the new committee structure is implemented before he can report back to this committee, he was directed to make his report to the appropriate policy field committee.
- 5. A list identifying all regulations filed between January 1, 2002 and December 31, 2002 that were reviewed by the Law Clerk and where no concern was detected and accordingly not reported to the Special Committee is attached as Appendix A to these Minutes.
- 6. The Committee adjourned at 9:30 a.m. until 9:00 a.m. on Tuesday, May 6, 2003.

  Margaret A. Woods

  Don Toth

  Committee Clerk

  Committee Chair