

## SPECIAL COMMITTEE ON RULES AND PROCEDURES

January 8<sup>th</sup>, 2002

### MINUTE NO. 4

2:00 p.m. <sup>3</sup>/<sub>4</sub> Room 125 (Speaker's Boardroom)

1. **PRESENT:** Mr. Speaker in the Chair and Members D'Autremont, Higgins, Junor, Kwiatkowski, Osika and Thomson.

2. It was moved by Mr. Kwiatkowski:

That the proceedings of this meeting be conducted *in camera*.

The question being put, the motion was adopted.

3. It was moved by Honourable Mr. Osika:

That the business agenda, as indicated on the meeting notice, be adopted.

The question being put, the motion was adopted.

4. The Committee considered standing orders drafted with respect to the recommendations of the Second Report of the Special Committee on Rules and Procedures. The Clerk to the Committee provided an overview of the draft standing orders. It was then moved by Honourable Mr. Thomson:

That the draft standing orders be adopted in principle.

A debate arising, and the question being put, the motion was adopted.

5. The Committee considered time frames for implementation of recommendations contained in its Second Report to the Assembly. It was agreed that a decision on implementation should be deferred until an estimate of the cost of the committee and House reforms could be prepared. It was moved by Mr. Kwiatkowski:

That the cost of implementation be ordered by Mr. Speaker and referred to the Board of Internal Economy for consideration.

A debate arising, and the question being put, the motion was adopted.

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6. It was moved by Mr. D'Autremont:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

7. The Committee adjourned at 3:50 p.m. to the call of the Chair.

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Gregory A. Putz  
Committee Clerk

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Honourable P. Myron Kowalsky  
Speaker and Chair