

HOUSE OF ASSEMBLY MANAGEMENT COMMISSION

MINUTES

A meeting of the House of Assembly Management Commission was held in the Committee Room, One Government Place, on Tuesday, January 22, 2019 at 11 a.m.

Present were: Chair, Hon. Kevin Murphy, Hon. Geoff MacLellan, Hon. Labi Kousoulis, Ms Suzanne Lohnes-Croft, Mr Ben Jessome, substituting for Mr Gordon Wilson, Mr Eddie Orrell, Hon. Chris d'Entremont, Claudia Chender and Mr Neil Ferguson, Chief Clerk.

Also present were Gordon D. Hebb, Q.C., Chief Legislative Counsel, Deborah Lusby, Director of Administration, Office of the Speaker and Annette M. Boucher, Q.C., Assistant Clerk.

1) Minutes of the November 13, 2018 meeting

It was moved by Hon. Geoff MacLellan and seconded by Hon. Chris d'Entremont that the minutes of the November 13, 2018 meeting be approved as circulated.

CARRIED

2) House of Assembly Management Commission 2018 Annual Report

The 2018 draft report was circulated to the Commission members in advance of the meeting. Ms Boucher informed members that at page 6 the membership listing required correction to reflect that Hon. David Wilson resigned as an MLA on November 16, 2018 and that Ms Claudia Chender replaced him effective December 7, 2018.

It was moved by Hon. Geoff MacLellan and seconded by Hon. Chris d'Entremont that the 2018 Annual Report of the House of Assembly Management Commission be approved with the correction as indicated by Ms Boucher being made and the report be tabled in the House of Assembly by the Speaker.

CARRIED

3) House of Assembly Management Commission Audit Committee 2018 Audit Report

The report was circulated to the members of the Commission in advance of the meeting. Mr Ferguson made note of the change in the lay members of the Committee in 2018.

It was moved by Hon. Geoff MacLellan and seconded by Ms Claudia Chender that the 2018 Audit Committee Annual Report be accepted by the Commission.

CARRIED

4) 2018-19 3rd Quarter Financials

Ms Lusby indicated the report was circulated in advance of the meeting and there were no unusual matters requiring the Commission's attention.

5) Adjournment

The meeting adjourned at 11:12 a.m.

These minutes were approved by the Management Commission on June 12, 2019.

Certified

Speaker

Chief Clerk