

STANDING COMMITTEE ON LEGISLATIVE ASSEMBLY MANAGEMENT

Chairperson: Hon. Darlene Compton, Speaker

Meeting Minutes – Meeting 2024-2

Date: Wednesday, May 15, 2024 at 1:30pm.

Location: Coles Boardroom, Coles Building

Members Present:

Hon. Darlene Compton Speaker, Chair
Susie Dillon, MLA for Matthew MacKay, MLA
Hal Perry, MLA
Karla Bernard, MLA
Zack Bell, MLA
Gord McNeilly, MLA
Sidney MacEwen, Deputy Speaker

Staff Present:

Joseph Jeffrey, Clerk

Minutes

1. The Speaker called the meeting to order at 1:32 p.m.
2. The Agenda and minutes from the previous meeting were adopted without change.
3. The Committee decided to pursue a long-term lease of the Basilica Parking Lot through CADC.
4. The Committee was advised that the Information and Privacy Commissioner, the Conflict of Interest Commissioner and the Child and Youth Advocate are seeking reappointment when their 5 year term expires in 2025.
5. The Committee was made aware that the Auditor General is requesting an amendment to the Audit Act.
6. The Clerk advised that a public competition for the temporary role of Committee Clerk was held. The successful candidate was Emma MacPhail.
7. The Committee is aware that it is responsible for conducting a review of the Child and Youth Advocate Act in 2025.
8. The Clerk advised the Committee that a letter would be sent to the Chair of the Standing Committee on Health and Social Development regarding the mandated review of the Freedom of Information and Protection of Privacy Act.
9. The Committee was presented with guidelines for on-the-road standing committee meetings for consideration.
10. Zach Bell left at 2:22pm
11. Under new business:
 - a. Karla Bernard asked for clarity on what activities a Speaker can take part in as an impartial presiding officer.

- b. Karla Bernard requested additional space on the 4th floor of the Coles Building for the Office of the Third Party.
- c. Gord McNeilly asked for updates on how to proceed with the Inclusion Commissioner legislation.

12. There being no further business, the meeting adjourned at 2:32 p.m.