

STANDING COMMITTEE ON LEGISLATIVE ASSEMBLY MANAGEMENT

Chairperson: Hon. Darlene Compton, Speaker

Meeting Minutes – Meeting 2024-3

Date: Wednesday, September 18, 2024 at 1:00pm.

Location: 1st Floor, J. Angus MacLean Building

Members Present:

Hon. Darlene Compton Speaker, Chair
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 1:06 p.m.
2. The Agenda and minutes from the previous meeting were adopted without change.
3. The Committee reviewed and, sought amendments to, the draft Ground Use Policy to be considered at the next meeting.
4. The Committee considered and approved the Guidelines for Off-site Committee Meetings.
5. 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. The Committee decided to conduct public competitions for these positions noting that the incumbents may well be the successful candidates following these competitions.
6. The Committee was advised that the Seargent-at-Arms will be retiring this year and that an open competition should be held to have a successful candidate ready for appointment during the fall sitting.
7. The Committee agreed that Ms. Samantha Lilley will be appointed as Clerk Assistant during the fall sitting.
8. The Committee is aware that it is responsible for conducting a review of the Child and Youth Advocate Act in 2025 and is seeking a jurisdictional scan on how these reviews are done in other legislatures.
9. The Committee agreed that the Legislative Assembly would assume responsibility for the landscaping around Province House upon its return to the building. The committee considered procuring new member desk through the House of Commons but deferred that decision to the next meeting. The committee was briefed on the interpretation plan for Province House that will be run by Parks Canada.

10. The Committee was briefed on the report by the Coalition for Women in Government entitled: Technology-Facilitated Gender-Based Violence and agreed to circulate the report to members.
11. Hal Perry left at 2:31p.m. and Matthew MacKay left at 2:42p.m.
12. The Committee briefed by the Auditor General who is requesting an amendment to the Audit Act. Members agreed to arrange for the Auditor General to meet with individual caucuses regarding advancing the bill during the fall sitting.
13. There being no further business, the meeting adjourned at 3:09 p.m.