



**House of Assembly
Newfoundland and Labrador**

**Minutes of the House of Assembly
Management Commission**

Date: May 25, 2011

Location: Speaker's Boardroom

Time: 4:40 p.m.

Members Present:

Hon. Roger Fitzgerald, Speaker

Mr. William MacKenzie, Clerk of the House of Assembly

Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Hon. Joan Burke, Government House Leader

Mr. Bob Ridgley, MHA (PC) St. John's North

Hon. Jerome Kennedy, MHA (PC) Carbonear – Harbour Grace

Regrets:

Mr. Kelvin Parsons, Opposition House Leader

Ms. Yvonne Jones, MHA (L) Cartwright - L'Anse Au Clair

Mr. Tom Osborne, MHA (PC) St. John's South

Other:

Ms. Marlene Lambe, Chief Financial Officer

Ms. Marie Keefe, Policy and Communications Officer

In Camera

CM 2011-016 The Commission confirmed as permanent the positions of Director of Individual Advocacy and Outreach, Director of Reviews/Investigations and Systemic Advocacy and Director of Strategic Development and Planning.

- CM 2011-017** The Commission confirmed the classification of HL 23(management) for the permanent position of Director of Individual Advocacy and Outreach.
- CM 2011-018** The Commission confirmed the classification of HL 23(management) for the permanent position of Director of Reviews/Investigations and Systemic Advocacy.
- CM 2011-019** The Commission confirmed the classification of HL 23(management) for the permanent position of Director of Strategic Development and Planning.
- CM 2011-020** The Commission approved the abolition of the position of Director of Advocacy Services (PCN 13759).
- CM 2011-021** The Commission directed that hiring for the three new positions must be achievable within the existing budget of the Office of the Child and Youth Advocate.

Adjournment: 4:55 p.m.

Hon. Roger Fitzgerald, MHA
Speaker and Chair

Wm. MacKenzie
Clerk and Secretary to the Commission