



**House of Assembly
Newfoundland and Labrador**

*Tabled by the
Speaker
2016-12-01
Bunney*

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

Date: August 24, 2016
Location: House of Assembly Chamber
Time: 9:34 a.m.

Members Present:

Mr. Tom Osborne, MHA, Waterford Valley, Speaker
Ms. Sandra Barnes, Clerk of the House of Assembly
Hon. Andrew Parsons, Government House Leader
Mr. Keith Hutchings, MHA (PC) Ferryland
Ms. Lorraine Michael, MHA (NDP) St. John's East - Quidi Vidi
Hon. Siobhan Coady, MHA (Lib), St. John's West
Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue

Regrets:

Mr. Paul Davis, MHA (PC) Topsail – Paradise

Other

Ms. Bobbi Russell, Policy, Planning & Communications Analyst – House of Assembly
Mr. Cory Grandy, Assistant Deputy Minister – Department of Transportation & Works

The Speaker reported the following decisions from an *in camera* meeting held on July 15, 2016:

CM 2016-027

The Commission recommended the appointment of Mr. Donovan Molloy in an acting capacity as Information and Privacy Commissioner to be compensated at EP-10, Step 25 until the position is filled on a permanent basis by resolution of the House; and, that the permanent Information and Privacy Commission be compensated at EP-10, Step 25. The Speaker's Office will be responsible for the payment of Law Society or other fees associated with the practice of law for the Information and Privacy Commissioner.

- CM 2016-028** In order to give immediate effect to **CM 2016-027**, the Commission waived the usual two day waiting period for Management Commission decisions.
- CM 2016-029** The Minutes of the House of Assembly Management Commission meeting held on June 29, 2016 were approved as read.
- CM 2016-030** The Minutes of the House of Assembly Management Commission meeting held on July 15, 2016 were approved as read.
- CM 2016-031** The Commission approved payment of expenses totaling \$683.19 for the Member for Placentia-St. Mary's, with the expenses to be paid within the appropriate allocation for the 2016-17 fiscal year.
- CM 2016-032** The Commission approved payment of expenses totaling \$200.00 and \$60.00 for the Member for Mount Pearl-Southlands, with the expenses to be paid within the appropriate allocation for the 2016-17 fiscal year.
- CM 2016-033** The Commission approved payment of expenses totaling \$84.75 for the Member for Gander, with the expenses to be paid within the appropriate allocation for the 2016-17 fiscal year.
- CM 2016-034** The Commission approved the following transfer of funds:
From:
Subdivision 1.1.04.09 Members' Resources – Allowances and Assistance
\$ 74,000
To:
Subdivision 3.1.01.10 Office of the Chief Electoral Officer – Grants and Subsidies
\$ 74,000
- CM 2016-035** Notwithstanding subsection 48(2) of the *House of Assembly Accountability, Integrity and Administration Act* and pursuant to paragraph 20(6)(b) of that Act, the Commission directed that for the purposes of applying the *Public Tender Act* to the House of Assembly, approvals shall be given by the Management Commission.

CM 2016-036

Commission approved the renewal of the lease for premises occupied by the Chief Electoral Office for a further term of 5 years under the same terms and conditions contained in the present lease dated May 18, 2006, with the lease to be between the Lessor (Fairview Investments Limited) and Her Majesty the Queen in Right of the House of Assembly as represented by the Speaker.

Adjournment: 9:53 a.m.

Tom Osborne, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission