



**House of Assembly
Newfoundland and Labrador**

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

Date: March 13, 2014

Location: House of Assembly Chamber

Time: 8:45 a.m.

Members Present:

Hon. Ross Wiseman, Speaker
Ms. Sandra Barnes, Clerk of the House of Assembly
Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi
Hon. Joan Shea, MHA (PC) St. Georges – Stephenville
Hon. Darin King, Government House Leader
Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile
Mr. Dwight Ball, MHA (L) Humber Valley
Mr. Kevin Pollard, MHA (PC) Baie Verte - Springdale

Other

Ms. Marie Keefe, Policy & Communications Officer
Mr. Wade Verge, MHA, Lewisporte, Deputy Speaker

- CM 2014-003** The Minutes of the House of Assembly Management Commission meeting held on December 11, 2013 were approved as read.
- CM 2013-004** The Minutes of the House of Assembly Management Commission meeting held on March 5, 2014 were approved as read.
- CM 2014-005** For the purpose of the planning and reporting requirements under the Transparency and Accountability Act, the Commission approved the Activity categorization for the House of Assembly Service; the

Office of the Citizens' Representative; the Office of the Information and Privacy Commissioner; and, the Office of the Chief Electoral Officer and Commissioner for Legislative Standards. The Commission approved the Business categorization for the Office of the Child and Youth Advocate. These categorizations were based on the 2014 assessments using the approved criteria.

CM 2014-006

The Commission approved the following Transfer of Funds:

From:

Subdivision 1.1.01.06 Administrative Support – Purchased Services \$700

To:

Subdivision 1.1.07.10 Official Opposition Caucus – Grants and Subsidies \$700

CM 2014-007

Pursuant to Subsection 20(7) and Section 64 of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission approved the following amendments to Schedule A of the *Members' Resources and Allowances Rules*, subject to approval of the House of Assembly and final wording by the Office of the Legislative Counsel.

Mr. Kevin Pollard recused himself from the vote as his District of Baie Verte - Springdale was one of the Districts affected by the proposed amendments.

The Schedule A of the *House of Assembly Accountability, Integrity and Administration Act* is repealed and the following is substituted:

**Schedule A
Intra-Constituency Allowances**

District No.	Electoral District	Total
1	Baie Verte - Springdale	\$11,900
2	Bay of Islands	\$12,500
3	Bellevue	\$13,100
4	Bonavista North	\$10,100
5	Bonavista South	\$10,100
6	Burgeo - LaPoile	\$11,300
7	Burin - Placentia West	\$8,200

8	Cape St. Francis	\$7,200
9	Carbonear - Harbour Grace	\$7,700
10	Cartwright - L'Anse au Clair	\$25,600
11	Conception Bay East - Bell Island	\$7,700
12	Conception Bay South	\$6,100
13	Exploits	\$10,100
14	Ferryland	\$10,100
15	Fortune Bay - Cape La Hune	\$16,300
16	Gander	\$7,700
17	Grand Bank	\$12,000
18	Grand Falls-Windsor - Buchans	\$9,100
19	Grand Falls-Windsor – Green Bay South	\$9,700
20	Harbour Main	\$6,900
21	Humber East	\$6,300
22	Humber Valley	\$12,000
23	Humber West	\$7,100
24	Kilbride	\$6,100
25	Labrador West	\$7,700
26	Lake Melville	\$6,900
27	Lewisporte	\$9,200
28	Mount Pearl North	\$6,000
29	Mount Pearl South	\$6,000
30	Placentia - St. Mary's	\$11,500
31	Port au Port	\$6,800
32	Port de Grave	\$7,700
33	Signal Hill - Quidi Vidi	\$6,000
34	St. Barbe	\$11,900
35	St. George's - Stephenville East	\$7,700
36	St. John's Centre	\$6,000
37	St. John's East	\$6,000
38	St. John's North	\$6,000
39	St. John's South	\$6,000
40	St. John's West	\$6,000
41	Terra Nova	\$12,700
42	The Isles of Notre Dame	\$9,800
43	The Straits - White Bay North	\$10,800
44	Topsail	\$6,000
45	Torngat Mountains	\$20,700
46	Trinity - Bay de Verde	\$8,600
47	Trinity North	\$8,200
48	Virginia Waters	<u>\$6,000</u>

Total **\$445,100**

- CM 2014-008** The Commission, pursuant to subsection 23(3) of the *House of Assembly Accountability, Integrity and Administration Act*, appointed Mr. Kevin Pollard, Member for Baie Verte-Springdale, as Member and Chair of the Audit Committee, effective immediately.
- CM 2014-009** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of an invoice totaling \$791.15 for the Member for Mount Pearl South.
- CM 2014-010** The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$100.00 for the Member for St. Barbe.
- CM 2014-011** The Commission deferred a Decision on the request from the Member for Placentia - St. Mary's pending further analysis to be brought forward for consideration at a future meeting of the Commission.

Adjournment: 9:35 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission