



**House of Assembly
Newfoundland and Labrador**

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

Date: November 18, 2009

Location: House of Assembly Chamber

Time: 9:00 a.m.

Members Present:

Hon. Roger Fitzgerald, Speaker
Mr. William MacKenzie, Clerk of the House of Assembly
Mr. Tom Osborne, Deputy Speaker
Hon. Joan Burke, Government House Leader
Mr. Kelvin Parsons, Opposition House Leader
Ms. Beth Marshall, MHA (PC) Topsail
Hon. Jerome Kennedy, MHA (PC) Carbonear – Harbour Grace
Ms. Lorraine Michael, MHA (NDP) Signal Hill - Quidi Vidi

Other:

Marlene Lambe, Chief Financial Officer
Ms. Marie Keefe, Policy and Communications Officer

Invited Guests:

Mr. Joe O'Neill, Chair, Members' Compensation Review Committee
Ms. Cathy Bennett, Committee Member
Mr. Brian Barry, Committee Member

Regrets:

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

CM 2009-066

The minutes of the House of Assembly Management Commission meeting held on November 4, 2009 were approved as read.


CM 2009-067

The Commission approved the payment of legal fees, to a maximum of \$20,000, for Mr. Fraser March to participate in Justice O'Neill's Review of Mr. March's removal from office.

The Members' Compensation Review Committee attended the meeting to provide information on the recommendations of the MCRC report and to respond to questions by the Commission.

Adjournment: 10:55 a.m.

Hon. Roger Fitzgerald, MHA
Speaker and Chair

A handwritten signature in black ink, appearing to read 'Wm. Mackenzie', is written over the printed name and title.

Wm. Mackenzie
Clerk and Secretary to the Commission