



**House of Assembly  
Newfoundland and Labrador**

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

**Date:** January 5, 2022

**Location:** via videoconference

**Time:** 9:30 a.m.

**Members Present:**

Hon. Derek Bennett, Speaker (Chair)

Hon. Steve Crocker, Government House Leader

Barry Petten, Opposition House Leader

Helen Conway Ottenheimer, MHA (PC), Harbour Main

Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

Jim Dinn, MHA (NDP), St. John's Centre

Paul Pike (LIB), Burin - Grand Bank

Sandra Barnes, Clerk/Secretary to the Commission

**Other**

Brian Warr, Deputy Speaker

Kim Hawley George, Law Clerk/Clerk Assistant (A)

Bobbi Russell, Policy & Communications Officer

**CM 2022-001** The Commission, at an *in camera* meeting, approved reimbursement of legal fees in accordance with the exception provisions of the Guidelines on the Reimbursement of Legal Fees for Members of the House of Assembly for the Member for Harbour Grace - Port de Grave in the amount of \$4,769.63.

**CM 2022-002** The Commission, at an *in camera* meeting, approved the following transfer of funds:

To: 1.1.04.02 Members' Resources – Professional Services  
\$4,100.00

From: 1.1.05.02 House Operations – Transportation and Communications  
\$4,100.00

The Commission directed recommending to the Lieutenant-Governor in Council that Karen Gray be appointed Child and Youth Advocate on an acting basis in accordance with Section 8.1 of the *Child and Youth Advocate Act*, with compensation at the appropriate step of the EP-10 Pay Plan, and waived the two-day waiting period to expedite necessary action.

**CM 2022-005** The Commission, at an *in camera meeting*, directed the Speaker to respond on behalf of the Management Commission to the Member for Humber - Bay of Islands regarding his letter dated August 12, 2021, outlining the powers and duties of the Commission in light of the Member's request.

**Adjournment: 10:27 a.m.**

Hon. Derek Bennett  
Speaker (Chair)

A handwritten signature in blue ink, appearing to read "Sandra Barnes", written in a cursive style.

Sandra Barnes  
Clerk and Secretary to the Commission