



**House of Assembly
Newfoundland and Labrador**

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

Date: November 24, 2022

Location: House of Assembly Chamber

Time: 12:15 p.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)

Hon. Steve Crocker, Government House Leader (by phone)

Barry Petten, Opposition House Leader

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

Lela Evans, MHA (NDP), Torngat Mountains

Craig Pardy, MHA (PC), Bonavista

Paul Pike, MHA (LIB), Burin - Grand Bank

Sandra Barnes, Clerk of the House of Assembly/Secretary to the Commission

Other

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

Bobbi Russell, Policy and Communications Officer

Regrets

Brian Warr, Deputy Speaker

As required by the *House of Assembly Accountability, Integrity and Administration Act*, the Chair reported decisions from *in camera* meetings held on June 14, June 21, June 24, July 6, August 17, October 3, October 17 and October 19, 2022. Details of decisions made at those meetings were included with the draft Minutes circulated to the Commission for approval as part of agenda item 1 and are posted on the House of Assembly website.

CM 2022-041 The Commission approved the Minutes of meetings held on:

- June 14, 2022
- June 21, 2022
- June 24, 2022
- June 28, 2022
- July 6, 2022
- August 17, 2022
- October 3, 2022
- October 17, 2022
- October 19, 2022

The Speaker presented a report of rulings on allowance use for the period ended November 4, 2022, in accordance with Section 24 of the *House of Assembly Accountability, Integrity and Administration Act*. The Commission issued rulings to reimburse expenditures for the following Members and amounts:

- St. Barbe – L’Anse aux Meadows	\$1996.68
- Bonavista	\$30.00
- Cape St. Francis	\$86.89
- Torngat Mountains	\$1632.88
- Burin - Grand Bank	\$81.97
- Conception Bay East - Bell Island	\$118.90

The Clerk presented a report of approvals for furniture and equipment expenditures as required by the Standard Office Allocation Package for Members and Constituency Assistants for the period ended November 4, 2022. The Clerk approved the following expenditures since the last report:

- St. Barbe - L’Anse aux Meadows	\$999.00	Loveseat for constituency office.
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As required by the *House of Assembly Accountability, Integrity and Administration Act*, financial reports of the Legislature as well as actual expenditures of Members were presented to the Commission for the following reporting periods:

- April 1, 2022 to June 30, 2022; and
- April 1, 2022 to September 30, 2022.

Annual expenditures reports as required by the Caucus Operational Funding Grants Policy for the period from April 1, 2021 to March 31, 2022 were presented to the Commission for the Government Members’ caucus, Official Opposition caucus, Third Party caucus, Office of the Speaker, the Member for Humber - Bay of Islands and the Member for Mount Pearl - Southlands.

The annual report of budget transfers as required by the House of Assembly Transfer of Funds Policy for the period from April 1, 2021 to March 31, 2022 was presented to the Commission.


A report detailing activities of the Audit Committee for the 2020-21 and 2021-22 fiscal years was presented to the Commission.

CM 2022-042 Pursuant to paragraph 23(2)(a) of the *House of Assembly Accountability, Integrity and Administration Act*, the Commission appointed the Member for Bonavista as a member of the House of Assembly Audit Committee, effective immediately.

CM 2022-043 Pursuant to Section 5 of the House of Assembly Transfer of Funds Policy, the Commission ratified transfer of funds HOABT2022-004.

Adjournment: 12:50 p.m.

Hon. Derek Bennett
Speaker (Chair)



Sandra Barnes
Clerk and Secretary to the Commission