



**House of Assembly
Newfoundland and Labrador**

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

Date: June 28, 2022

Location: Videoconference

Time: 10 a.m.

Members Present:

Hon. Derek Bennett, Speaker (Chair)
Barry Petten, Opposition House Leader
Helen Conway Ottenheimer, MHA (PC), Harbour Main
Lela Evans, MHA (NDP), Torngat Mountains
Paul Pike, MHA (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 and Communications Officer

Regrets

Hon. Steve Crocker, Government House Leader
Hon. Lisa Dempster, MHA (LIB), Cartwright - L'Anse au Clair

CM 2022-026 The Commission approved Minutes of meetings held on January 26, February 16 and June 1, 2022.

The Speaker presented a report of Rulings on Allowance Use for the period ended June 22, 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:

- | | |
|---|---------------------|
| • Member for St. Barbe - L'Anse aux Meadows | \$350.00 & \$409.94 |
| • Member for Cape St. Francis | \$17.23 |
| • Member for Torngat Mountains | \$2129.28 |

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, 2021 to December 31, 2021; and
- April 1, 2021 to March 31, 2022.

CM 2022-027 The Commission ratified the following transfer of funds approvals in accordance with section 5 of the House of Assembly Transfer of Funds Policy:

- HOABT2021-018
- HOABT2021-019
- HOABT2022-021

CM 2022-028 The Commission approved the following transfer of funds and waived the 2-day waiting period for Commission decisions:

From:

Subdivision 1.1.04.09 Members' Resources – Allowances and Assistance
\$3,500

To:

Subdivision 3.1.01.10 Office of the Chief Electoral Officer – Grant and Subsidies
\$3,500

CM 2022-029 The Commission approved payment of expenses, to be paid within the appropriate allocation for the 2022-23 fiscal year, for the following Members:

- Member for Conception Bay South – \$1221.24
- Member for Stephenville - Port au Port – \$575.00

CM 2022-030 The Commission approved the Office of the Chief Electoral Officer to enter into renewal discussions for the lease of premises occupied by that Office with Fairview Investments Limited. Options for the term to be negotiated includes one year, month-by-month or another term that is mutually agreed by the Office of the Chief Electoral Officer and the landlord.

Adjournment: 10:24 a.m.

Hon. Derek Bennett
Speaker (Chair)



Sandra Barnes
Clerk and Secretary to the Commission