



**House of Assembly
Newfoundland and Labrador**

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

Date: September 18, 2013

Location: House of Assembly Chamber

Time: 9:05 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. Darin King, Government House Leader

Mr. Vaughn Granter, MHA (PC) Humber West

Hon. Joan Shea, MHA (PC) St. Georges – Stephenville

Mr. Andrew Parsons, MHA (L) Burgeo-LaPoile

Other

Ms. Marie Keefe, Policy & Communications Officer

Mr. Wade Verge, MHA, Lewisporte, Deputy Speaker

Regrets

Mr. Dwight Ball, MHA (L) Humber Valley

CM 2013-046 The Minutes of the House of Assembly Management Commission meetings held on May 15, 2013 and July 16, 2013 were approved as read.

The Clerk reported an authorization given for furniture and equipment expenditures for the period ending September 11, 2013. The amount of \$255.63 was approved for a table for the constituency office of Mr. Glen Little, Member for the District of Bonavista South.

The Speaker reported the following authorization under Delegated Authority Respecting Urgent Matters for the period ending September 11, 2013:

The Speaker, under authority delegated by **CM 2008-095**, approved the issuance of a Cabinet paper to request special warrant funding, in consultation with the Government House Leader, Official Opposition House Leader and the Leader of the Third Party. The Cabinet paper requested approval of special warrant funding in the amount of \$147,200 within the Vote of the Legislature, to provide funds to hold the by-election in the District of Cartwright L'Anse au Clair.

The financial reports for the Legislature for the periods April 1, 2013 to June 30, 2013 and April 1, 2012 - March 31, 2013 were provided to the Commission. The Members' Accountability and Disclosure Reports were provided for the period April 1, 2012 - March 31, 2013.

CM 2013-047 The Commission approved the recommendation of the Audit Committee that the Auditor General be appointed the auditor of the House of Assembly and Statutory Offices for the year ending 31 March 2014.

CM 2013-048 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$2,526.12 for the Member for Terra Nova, with the expenses to be paid within the appropriate allocation for the 2013-14 fiscal year.


CM 2013-049 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$306.00 for the Member for Trinity-Bay de Verde, with the expenses to be paid within the appropriate allocation for the 2013-14 fiscal year.

CM 2013-050 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved payment of the invoice totaling \$56.50 for the Member for Mount Pearl South, with the expenses to be paid within the appropriate allocation for the 2013-14 fiscal year.

CM 2013-051 The Commission, pursuant to subsection 24(9) of the *House of Assembly Accountability, Integrity and Administration Act*, approved the payment of expenses totaling \$36.75 and \$56.00 for the Member St. George's-Stephenville East, with the expenses to be paid within the appropriate allocation for the 2013-14 fiscal year.

CM 2013-052 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 Conception Bay East-Bell Island.

Adjournment: 9:30 a.m.
Hon. Ross Wiseman, MHA
Speaker and Chair



Sandra Barnes
Clerk and Secretary to the Commission