



**House of Assembly
Newfoundland and Labrador**

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

Date: February 1, 2017

Location: House of Assembly Chamber

Time: 12:35 p.m.

Members Present:

Hon. Tom Osborne, MHA, Waterford Valley, Speaker

Ms. Sandra Barnes, Clerk of the House of Assembly

Hon. Andrew Parsons, Government House Leader

Mr. Paul Davis, MHA (PC) Topsail – Paradise

Mr. Keith Hutchings, MHA (PC) Ferryland

Ms. Lorraine Michael, MHA (NDP) St. John's East - Quidi Vidi

Hon. Siobhan Coady, MHA (Lib), St. John's West

Mr. Mark Browne, MHA (Lib) Placentia West - Bellevue

Other

Ms. Lisa Dempster, Deputy Speaker

Ms. Wanda Lee Mercer, Chief Financial Officer, House of Assembly

Ms. Jennifer Bragg, Manager, Financial Planning, House of Assembly

Ms. Marie Keefe, Policy & Communications Officer

CM 2017-001 The Commission, at an *in camera* meeting, approved the 2017 -2018 estimates for the Legislature to be forwarded to the Minister of Finance for inclusion in the 2017 Estimates and voted on in the Legislature.

CM 2017-002 In order to give effect to budget decisions, the Commission, at an *in camera* budget meeting, approved the creation of the following positions:

1. Two Permanent Sessional Security Support positions at a combined salary of \$13, 200
2. Permanent Sessional Administrative Support position for office of the Speaker at a salary of \$18,700

Adjournment: 2:55 p.m.

Tom Osborne, MHA
Speaker and Chair



Sandra Barnes

Sandra Barnes
Clerk and Secretary to the Commission