



**House of Assembly
Newfoundland and Labrador**

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

Date: November 30, 2016

Location: House of Assembly Chamber

Time: 5:40 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 (by telephone)

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. Sandra Burke, Chair, Members' Compensation Review Committee

Ms. Lorna Proudfoot, Law Clerk

Ms. Marie Keefe, Policy & Communications Officer

CM 2016-043

The Commission approved the following transfer of funds:

From:

Subdivision 1.1.04.09 Members' Resources – Allowances and Assistance
\$ 26,500

To:

Subdivision 1.1.04.02 Members' Resources – Purchased Services
\$ 26,500

CM 2016-044

The Commission accepted recommendations 19 & 20 and directed House officials to issue a request for proposals (RFP) for hotel and apartment-type accommodations in the Capitol Region, with the terms and conditions outlined in these recommendations.

- CM 2016-045** The Commission accepted recommendations 1 & 2 and directed that MHA salaries shall be adjusted in accordance with those recommendations.
- CM 2016-046** The Commission accepted recommendation 3 that Legislative Office salaries shall not be adjusted in accordance with the Committee recommendations regarding MHA salaries during the 48th General Assembly.
- CM 2016-047** The Commission accepted recommendation 4 that subsection 12(1) of the Act be amended to change the salaries of the following Legislative Offices, effective April 1, 2017:
- a. Speaker of the House - \$48,665
 - b. Deputy Speaker and Chair of Committees - \$12,166
 - c. Leader of the Official Opposition - \$48,665
 - d. Opposition House Leader - \$24,330
 - e. Leader of the Third Party - \$24,330
 - f. Chair of the Public Accounts Committee - \$12,166
 - g. Vice-Chair of the Public Accounts Committee - \$9,300
- CM 2016-048** The Commission accepted recommendation 5 that subsection 12(1) of the Act be amended such that there be no salary for the following Legislative Offices, effective April 1, 2017:
- a. Deputy Chair of Committees;
 - b. Deputy Opposition House Leader;
 - c. Party Whip; and
 - d. Caucus Chair.
- CM 2016-049** The Commission adopted recommendation 6 that subsection 12(1) of the Act be amended to add a Legislative Office position and salary, effective April 1, 2017, as follows:
- a. Third Party House Leader - \$12,166
- CM 2016-050** The Commission accepted recommendation 10 and 11 that the recovery of expenses incurred for seasonal and special occasion cards and messages of welcome, greetings and congratulations are prohibited.
- CM 2016-051** The Commission accepted recommendation 17 that the Office Operations, Supplies & Communications remain capped at \$12,000 (inclusive of HST).

CM 2016-052

The Commission accepted recommendation 16 that, upon determination by the HOA as to the promotional items it has budgeted, such promotional items shall be made available to the MHAs based on the population in their respective districts, on a pro rata basis.

CM 2016-053

The Commission accepted recommendation 18 that Paragraph 28(e) "Private Accommodation" be amended to delete the reference to Members' children.

Adjournment: 6:50 p.m.

Tom Osborne, MHA
Speaker and 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

