Title: Monday, May 2, 2005　　Legislative Offices Committee
Date: 05/05/02
Time: 5:53 p.m.
[Mrs. Tarchuk in the chair]
The Chair: Okay. I'd like to call this meeting to order and welcome the committee members. As you all know, the purpose of today's meeting is to meet the salary review requirements that are in the statutes for each of our officers, which state that we do have to do an annual review on compensation.

Everyone should have received their packages in their offices last Wednesday, the 27th. I wonder if someone could move that we adopt the agenda as distributed.

Mr. Marz: I'd move that.

The Chair: All those in favour? Any opposed? That motion is carried.

Now, traditionally, when we discuss the salaries of the individual officers, we do go in camera and then come out of camera to pass motions on the compensation packages. So is someone willing to move that we go in camera?

Mr. Rodney: I'd be happy to move that, Madam Chair.

The Chair: Thank you very much, Dave. All those in favour? Any opposed? Okay, that motion is carried.

[The committee met in camera from 5:55 p.m. to 6:21 p.m.]

Mr. Ducharme: Madam Chairman, I wish to move that the officers of the Legislature be authorized to receive an annual adjustment of 3 per cent, which is consistent with the salary increases for senior government officials approved by the government for the 2004-2005 fiscal year, effective April 1, 2004.

The Chair: All those in favour of that motion? I'm sorry. Are there any questions? Laurie.

Ms Blakeman: Well, just that there was a bit of discussion, so just to clarify once again that this is being viewed by the committee as a cost-of-living increase. Okay. I just wanted that on the record.
Thank you.

The Chair: Any other questions, comments? No? All those in favour? Any opposed? Seeing none, that motion is carried.

The date of the next meeting will be at the call of the chair.

Do we have a motion to adjourn? Raj. All those in favour? That motion is carried.

Thank you.

[The committee adjourned at 6:22 p.m.]