

Title: Thursday, June 22, 2006 Legislative Offices Committee

Date: 06/06/22

Time: 10:02 a.m.

[Mrs. Tarchuk in the chair]

The Chair: Well, good morning, everyone. I'd like to call this meeting to order. Maybe if we could first go around the table and introduce ourselves for the record, starting with Jack.

[The following members introduced themselves: Mr. Flaherty, Mr. Loughheed, Mr. Marz, Mr. Mitzel, Mr. Strang, and Mrs. Tarchuk]

Mrs. Sawchuk: Karen Sawchuk, committee clerk.

The Chair: I understand that Dave Rodney may be joining us by teleconferencing, but we will know that when it occurs.

I'd like to just mention that today's meeting agenda and the minutes from the last meeting were e-mailed to your offices on Tuesday, June 20.

I wonder if someone could move that we adopt the agenda as circulated. Len. All those in favour? That motion is carried.

You've got the minutes. I wonder if someone would like to move that the minutes of February 21, 2006, be approved.

Mr. Strang: So moved, Madam Chairman.

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

Before I welcome Daryl Johnson from Meyers Norris Penny to the meeting – he will be coming to report his findings and recommendations to the committee on the compensation review for the officers of the Legislature. But for the benefit of the committee and members who may not have been present during the meetings leading up to this review, the committee passed a motion at its October 2005 meeting to issue a request for proposal, or RFP, to

invite submissions by independent contractors to conduct a review of officers' salaries and benefits. The draft RFP was reviewed by the committee at its December meeting and was issued in early January 2006 with a closing date of February 3. The committee reviewed the submissions at its February 21 meeting, and Meyers Norris Penny was chosen to complete the review.

I wonder if we could have a motion to move in camera.

Mr. Marz: I would move.

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

[The committee met in camera from 10:03 a.m. to 11:41 a.m.]

The Chair: Under Other Business Karen is going to distribute copies of a letter with an attachment from Frank Work and a letter from Fred Dunn for information purposes only. So, Karen, if you can hand those out.

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

I wonder if we could have a motion to adjourn.

Ms Blakeman: What is our next business? Do we know? Do we have any idea? This?

The Chair: Yes.

Ms Blakeman: Okay.

The Chair: Raj will make that motion. All those in favour? That motion is carried. Thank you very much.

Have a safe trip home, everyone.

[The committee adjourned at 11:42 a.m.]

