



LEGISLATIVE ASSEMBLY MANAGEMENT COMMISSION

Minutes of a Meeting Held at 9:00 a.m. Tuesday, May 9, 2023 Room 254 Legislative Building

DECISIONS

1. **Audit Committee Report 2022/2023**

The Terms of Reference require the Committee to meet a minimum of 3 times per year, and for the Chair of the Audit Committee to report to LAMC on the work of the Committee at the end of each fiscal year.

Ms. Wilson presented the annual report of the work of the Audit Committee for 2022/2023 as follows:

The Audit Committee consists of Ms. Bellringer (public representative), Ms. Campbell, Ms. Chaychuk, Speaker Driedger and Ms. Wilson.

The Audit Committee met on July 28, 2022, September 16, 2022 and February 15, 2023.

1. The Audit Committee reviewed and approved the Report of Amounts Paid or Payable for year ended March 31, 2022, which was tabled in the House by the Speaker on October 4, 2022.

2. The last compliance report the OAG recommended that the Assembly keep a listing of issues of an administrative or interpretive nature that arise throughout the year. Matters were considered to be an administrative or interpretive issue if:

- The matter involved stretching the meaning of a provision beyond what its ordinary meaning was intended for;
- Administering a provision in accordance with the ordinary meaning would create an absurd result or would be inconsistent with the operation of the system as intended;
- The OAG identified it as an issue in a previous report on allowances; or
- The administrative process mandated by the Regulation has become problematic for the Members' Allowances Office

The Committee heard from Members Allowances and Human Resource Services on issues of an interpretive or administrative nature that their offices have encountered in the provision of Member's Allowances including Constituency Assistants Allowance. Of the administrative issues raised it was determined that they were managed appropriately and were not identified as significantly high risk.

3. The Audit Committee began a review of the terms of reference for the committee to clarify purpose and role.

2. **Report on Capital Insurance Program 2022/2023**

Ms. Wilson presented the report on the Legislative Assembly Capital Property Insurance Program. Three claims were paid.