

DRAFT MINUTES

LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE

Wednesday, December 10, 2014

12 noon

Douglas Fir Committee Room
Parliament Buildings, Victoria



Members Present: Hon. Linda Reid, MLA (Speaker and Chair); Hon. Michael de Jong, Q.C., MLA; Mike Farnworth, MLA; Eric Foster, MLA; Shane Simpson, MLA; Michelle Stilwell, MLA.

Legislative Assembly Officials Present: Craig James, Clerk of the House; Kate Ryan-Lloyd, Deputy Clerk and Clerk of Committees; Gary Lenz, Sergeant-at-Arms; Hilary Woodward, Executive Financial Officer; Jon Harding, Director, Financial Services.

Others Present: Douglas Horne, MLA; Malcom Gaston, Assistant Auditor General, Office of the Auditor General; Paul Nyquist, Director, Office of the Auditor General.

1. The Chair called the Committee to order at 12:07 p.m.
2. **Resolved**, that the Committee approve the agenda as circulated. (Michelle Stilwell, MLA)
3. **Resolved**, that the Committee approve the minutes of November 5, 2014, as circulated. (Eric Foster, MLA)
4. The Deputy Speaker provided the Committee with an update of the work of the Legislative Assembly Space Planning Committee, distributed the *Space Planning Committee Summary Report and Recommendations*, and answered questions.
5. The Committee considered the proposal to appoint an all-party Special Committee, supported by external advisors, including those with expertise in architectural and heritage buildings, to consider matters relating to future building renovations and space planning of the British Columbia Parliament Buildings and the parliamentary precinct.
6. The Executive Financial Officer provided the Committee with an overview of the reports from the Finance and Audit Committee summarizing the meetings of November 18 and December 10, 2014 and providing recommendations for the consideration of the Committee.
7. **Resolved**, that the minutes of the Finance and Audit Committee for October 21, November 18, and December 10, 2014 be accepted. (Michelle Stilwell, MLA)

DRAFT: Subject to approval by the Legislative Assembly Management Committee

8. It was agreed that a summary of Members' Capital City Living Allowance declarations identifying the accommodation option selected by Members be posted annually on the Legislative Assembly's website commencing in 2015.
9. **Resolved**, that the Committee approve a two-year internal audit plan (2014/15-2015/16) and the Internal Audit Charter. (Michelle Stilwell, MLA)
10. The Clerk of the House and the Executive Financial Officer provided the Committee with an overview of the *Vote 1 Budget Estimates: FY 2015-16* and answered questions.
11. **Resolved**, that the Committee approve 2015/16 estimates of expenditure for the Legislative Assembly for Vote 1; and further, that the Speaker transmit the 2015/16 estimates of expenditure for the Legislative Assembly for Vote 1 to the Minister of Finance on behalf of the Committee. (Mike Farnworth, MLA)
12. The Sergeant-at-Arms advised the Committee that he would be providing an update at a future meeting regarding work on proposed "Guiding Security Principles" and ongoing work regarding additional security equipment and public access.
13. The Committee adjourned to the call of the Chair at 1:05 p.m.

Honourable Linda Reid, MLA
Speaker and Chair

Craig James
Clerk of the House