

FINANCE AND AUDIT COMMITTEE

(A SUBCOMMITTEE OF THE LEGISLATIVE ASSEMBLY MANAGEMENT COMMITTEE)

REPORT ADDENDUM

December 10, 2014

DECISION ITEMS

The following decision items were considered and recommended for approval by the Finance and Audit Committee at its December 10th meeting. These decisions are brought forward for Legislative Assembly Management Committee approval.

1. **2015/16 Legislative Assembly Vote 1 Budget Submission**– The Finance and Audit Committee was presented with the 2015/16 Legislative Assembly budget submission. The Committee discussed the contents of the submission and followed up with questions to Legislative Assembly staff. *(December 10, 2014)*

Recommendation (Motion): Resolved, that the Finance and Audit Committee recommend the proposed 2015/16 Vote 1 of the Legislative Assembly as presented for further consideration and approval by the Legislative Assembly Management Committee.

2. **Report from the Legislative Assembly Space Planning Committee** – The Finance and Audit Committee was presented with a report and accompanying recommendations from the Legislative Assembly Space Planning Committee for review and consideration.

Recommendation (Motion): Resolved, as per the Space Planning Committee Summary Report and Recommendations, that the Committee approve renovations to create a barrier free women’s washroom in Room 202 and a third floor barrier free public washroom.

INFORMATION ITEMS:

The following information items were considered by the Finance and Audit Committee at its December 10 meeting. These items are brought forward for Legislative Assembly Management Committee information.

1. **Public Gallery Hand Railings** – The Finance and Audit Committee discussed and agreed to the installation of hand railings on the stairways to the public gallery entrances at an estimated cost of \$7,500. *(December 10, 2014)*

Recommendation (Motion): Resolved, that the Committee approve the estimated cost of \$7,500 to install hand railings on the stairways to the public gallery entrances.

2. **Security** - The Finance and Audit Committee was presented with a progress report on security and public access options, following a discussion on security at the November 5, 2014 LAMC meeting. The progress report included a number of options which the Committee considered and discussed. *(December 10, 2014)*

Recommendation (Motion): Resolved, that the Finance and Audit Committee approve the proposed 'Option 2' which incorporates the following: installation of a second set of security scanning equipment in Room 140, redesign of tour service desk in Room 140, relocation of the Parliamentary Gift Shop from Room 140 to Room 149 and the opening of West exit main doorway. It was further agreed that the Deputy Clerk and the Clerk of Committees and the Sergeant-at-Arms prepare detailed cost estimates and design plans for consideration of the Finance and Audit Committee prior to review by Legislative Assembly Management Committee.