

# STANDING COMMITTEE ON LEGISLATIVE ASSEMBLY MANAGEMENT

**Chairperson:** Hon. Darlene Compton, Speaker

**Meeting Minutes – Meeting 2023-4**

**Date:** Thursday, October 5, 2023 at 1:30 p.m.

**Location:** Legislative Chamber, Coles Building

## Members Present:

Hon. Darlene Compton, Speaker, Chair

Hon. Cory Deagle, Minister for Matthew MacKay, MLA

Hal Perry, MLA

Karla Bernard, MLA

Zack Bell, MLA

Gord McNeilly, MLA

Sidney MacEwen, MLA

## Staff Present:

Joseph Jeffrey, Clerk

## Minutes

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1. The Speaker called the meeting to order at 1:37 p.m.
2. The agenda and minutes from the previous meeting were adopted without change.
3. An orientation presentation was given by the Clerk regarding the authorities, duties and responsibilities of the Committee.
4. After some discussion, the Clerk was asked to create an inventory scan of existing constituency space and level of access for members of the Legislative Assembly of PEI.
5. The Committee agreed that the Clerk will issue a record of decision after each meeting by email. Members have two business days to notify the Clerk of any errors or omissions. If no errors or omissions are received, decisions are confirmed and implemented after that 2-day waiting period.
6. A draft caucus funding model will be discussed at the next meeting after discussion with each caucus.
7. Committee members will discuss the creation of the position of Inclusion Commissioner with their respective caucuses.
8. The Committee agreed to meet with Parks Canada regarding their interpretation program for Province House on October 24, 2023.
9. The Committee agreed that job offers be extended to the winners of the competitions for Executive Assistant and Human Resources Administrator.
10. The Committee asked the Clerk to re-circulate caucus funding research that was presented to the committee in the spring of 2023.
11. There being no further business, the meeting adjourned at 3:18 p.m.