STANDING COMMITTEE ON LEGISLATIVE ASSEMBLY MANAGEMENT Chairperson: Hon. Colin LaVie, Speaker Meeting Minutes – Meeting 2021-7 Date: Thursday, September 16, 2021 – 12:00 p.m. Location: Media Room, Coles Building

Members Present:

Hon. Colin LaVie, Chair Hal Perry, MLA Michele Beaton, MLA Peter Bevan-Baker, MLA Sonny Gallant, MLA Sidney MacEwen, MLA Cory Deagle, MLA for Min. Steven Myers

Staff Present:

Joseph Jeffrey, Clerk

Minutes

- 1. The Speaker called the meeting to order at 12:11p.m.
- 2. The Agenda was adopted and the minutes from the previous meeting were approved (June 10, 2021)
- 3. The committee approved the recruitment plan and position advertisement for the recruitment of an Ombudsperson/Public Interest Disclosure and Whistleblower Commissioner including compensation for the position (Excluded Pay Grid, Level 30).
- 4. The draft Selection and Recruitment Policy will be considered at the next meeting.
- 5. The Committee discussed the COVID Protocols for the upcoming sitting and directed the Clerk to communicate with the Legislative Assembly Press Gallery.
- 6. The Clerk briefed the committee on FOIPP legislation.
- 7. The Committee considered a letter from Elections PEI regarding an amendment to the Election Act that would clarify authority for the office.
- 8. The Clerk provided updates from the last meeting, namely that caucuses are responsible for the cell phone expenses of their staff and members.
- 9. Mr. Perry left at 12:58 p.m. and Mr. Gallant left at 1:17p.m. There being no further business, the meeting adjourned at 1:19 p.m.