

MOTION No. 5

MOVED BY: Hon. Tracy-Anne McPhee, Government House Leader

THAT the Hon. Speaker, pursuant to Standing Order 45(2), be appointed Chair of the Members' Services Board;

THAT the Hon. Sandy Silver, Hon. Tracy-Anne McPhee, Brad Cathers and Liz Hanson be appointed to the Members' Services Board,

THAT the Board have the power to call for persons, papers and records and to sit during intersessional periods,

THAT the Board consider:

- (1) budget submissions for the following votes:
 - (a) Vote 1 – Yukon Legislative Assembly, including the Conflict of Interest Commission
 - (b) Vote 23 – Office of the Ombudsman, including the Information and Privacy Commissioner and the Public Interest Disclosure Commissioner,
 - (c) Vote 24 - Elections Office, and
 - (d) Vote 26 – Child and Youth Advocate Office
- (2) policy questions concerning matters such as:
 - (a) space allocation,
 - (b) staffing,
 - (c) caucus funding,
 - (d) Media Gallery House rules, and
 - (e) Hansard,

THAT the Board fulfill its statutory responsibilities including those in the *Legislative Assembly Act*, the *Legislative Assembly Retirement Allowances Act, 2007*, the *Elections Act*, the *Conflict of Interest (Members and Ministers) Act*, the *Ombudsman Act*, the *Cabinet and Caucus Employees Act*, and the *Child and Youth Advocate Act*; and

THAT the Clerk of the Legislative Assembly be responsible for providing the necessary support services to the Board.

January 12, 2017
Date Submitted


Signature

(To be filled in by Clerk's Office)

n.a.
Date on Notice Paper

Date notice given pursuant to S.O. 14.2

January 12, 2017
Date(s) discussed

Date Speaker ordered withdrawn from Order Paper

- Carried *Jan.*
- Carried as amended
- Negatived
- Time expired
- Debate adjourned
- Ruled Out of Order
- Unanimous consent to withdraw

- Withdrawn/Removed:
- Action requested fulfilled (in whole or in part)
 - Member's change of status
 - Motion outdated
 - Member's request
 - Other: