

Yukon Legislative Assembly

Standing Committee on Rules, Elections and Privileges

35th Yukon Legislative Assembly

MINUTES

Meeting No. 13 Wednesday, December 13, 2023 Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Standing Committee on Rules, Elections and Privileges met in camera this day at 8:36 a.m., the Chair, the Hon. Richard Mostyn, presiding.

Members present: Hon. Richard Mostyn, Chair,

Brad Cathers (by videoconference),

Patti McLeod,

Hon. John Streicker (by videoconference), and

Lane Tredger.

Also present: Dan Cable, Clerk of the Legislative Assembly, and

Allison Lloyd, Clerk to the Committee.

Approval of Agenda

It was agreed, on motion of Brad Cathers,

THAT the agenda for Meeting No. 13 of the Standing Committee on Rules, Elections and Privileges be amended by adding the items "Election of a Vice-Chair" and "Standing Order 46 – Notice of Committee Meetings" after the item "MLA Attendance and Participation While Sick".

It was agreed, on motion of Lane Tredger,

THAT the agenda for Meeting No. 13 of the Standing Committee on Rules, Elections and Privileges be adopted as amended.

Approval of Minutes of Meeting No. 12 (August 9, 2023)

The committee discussed the wording of the minutes.

It was agreed, on motion of Brad Cathers,

THAT the minutes of Meeting No. 12 (August 9, 2023) of the Standing Committee on Rules, Elections and Privileges be adopted as amended and made public.

MLA Attendance and Participation While Sick

Pursuant to the order of reference adopted by the Legislative Assembly on May 17, 2021 (Motion No. 9), the committee discussed Members of the Legislative Assembly participating in debate and attending sittings in the Chamber while sick. The committee also discussed provisions for the Assembly to meet virtually during emergencies.

The committee clerk was tasked with preparing information on the procedural and technical considerations for adopting permanent hybrid sitting provisions in the Standing Orders. Further discussion was deferred to a future meeting.

Election of a Vice-Chair

It was agreed, on motion of Brad Cathers, THAT Patti McLeod be Vice-Chair of the Standing Committee on Rules, Elections and Privileges.

Standing Order 46 – Notice of Committee Meetings

Pursuant to the order of reference adopted by the Legislative Assembly on May 17, 2021 (Motion No. 9), the committee considered Standing Order 46.

It was agreed, on motion of Brad Cathers, THAT the Standing Orders of the Yukon Legislative Assembly be amended by replacing Standing Order 46(4) with

'46(4) Notice of committee meetings must be posted by the Legislative Assembly Office with a minimum of 48 hours' notice for meetings during a Fall Sitting or Spring Sitting of the Legislative Assembly, and a minimum of two weeks' notice must otherwise be provided.

Other Business

The Hon. John Streicker advised the committee that he would be bringing forward at a future meeting a proposal regarding notices of motions.

The committee noted the receipt of a letter from the Speaker, requesting that the committee consider whether beverages other than water could be consumed in the Chamber.

Next Meeting

It was agreed, on motion of Brad Cathers, THAT the Standing Committee on Rules, Elections and Privileges next meet at 1:00 p.m. on Wednesday, January 17, 2024.

At 9:32 a.m. the committee adjourned.

Allison Lløyd

Clerk to the Committee