



Yukon Legislative Assembly

Special Committee on Electoral Reform

35th Yukon Legislative Assembly

MINUTES

Meeting No. 5

Friday, September 17, 2021

Committee Meeting Room, Yukon Legislative Assembly, Whitehorse

The Special Committee on Electoral Reform met in camera this day at 3:30 p.m., the Chair, Kate White, presiding.

Members present: Kate White, Chair,
Brad Cathers, Vice-Chair, and
Hon. John Streicker.

Also present: Dan Cable, Clerk,
Helen Fitzsimmons, Director Administration, Finance and
Systems

Approval of Agenda

It was agreed, on motion of the Mr. Cathers, seconded by the Hon. Mr. Streicker, THAT the agenda for Meeting No. 5 of the Special Committee on Electoral Reform be adopted as presented.

Approval of Minutes of Meeting No. 4 (September 7, 2021)

It was agreed, on motion of Mr. Cathers, seconded by Hon. Mr. Streicker, THAT the minutes for Meeting No. 4 (September 7, 2021) of the Special Committee on Electoral Reform be adopted as presented and made public.

Bureau of Statistics

The committee considered the proposal by the Clerk that due to the truncated nature of the timeline for reporting to the Assembly, they may wish to consider having the Yukon Bureau of Statistics create the Survey for the public on behalf of the Committee.

It was agreed, on motion of Mr. Cathers, seconded by the Hon. Mr. Streicker, THAT the Clerk contact the Director of the Bureau of Statistics to invite him to the next meeting of the committee to give a briefing on their statistic gathering methods and to explain options to the committee for the survey.

Budget

The Committee reviewed the draft budget as proposed by the Clerk and Ms. Fitzsimmons.

It was agreed on motion of Hon. Mr. Streicker, seconded by Mr. Cathers, THAT the committee request the funding amount of \$200,000.00 as outlined in the budget from Members' Services Board.

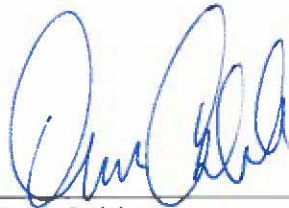
Other Business

Committee members agreed to discuss the video transcript from the meeting with Keith Archer at the next meeting. Committee asked if there were executive summaries of the reading list. Committee asked that background information be linked as background material from the Committee web page. Committee discussed dates for the first public meeting in Whitehorse on either Tuesday December 7th or Thursday December 9th, depending on venues. Committee recommended having meetings between 7:00 p.m. and 9:00 p.m. Committee Chair recommended that the January meetings start no earlier than January 10, 2022. Committee discussed whether to have some members appear by video while others were in person for the in person meetings.

Next Meeting

The next meeting will be on Wednesday September 29, at 2:30 p.m.

At 4:30 p.m. the committee adjourned.



Dan Cable
Clerk