



LEGISLATIVE ASSEMBLY MANAGEMENT COMMISSION

Minutes of a Meeting Held at
11:30 a.m. Thursday, April 11, 2024
Room 254 Legislative Building

UPDATES

1. Presentation from Michael Werier, Commissioner for MLA Pay, Allowances and Retirement Benefits; and Appeals Commissioner

Mr. Werier presented the Commission with a brief overview of his upcoming report, fielded questions from the Commission, and offered responses.

2. Finance, Audit and Risk Advisory Committee Report 2023/24

Ms. Wilson presented the annual report of the work of the Finance, Audit and Risk Advisory Committee (Audit Committee) for 2023/2024 as follows:

The Advisory Committee met on August 2, 2023, January 29, 2024, February 9, 2024, March 22, 2024, and March 25, 2024.

1. The Committee reviewed and approved the Report of Amounts Paid or Payable to Members of the Assembly pursuant to subsections 52.27(1) and (1.1) of *The Legislative Assembly Act* for the year ending March 31, 2023, which was tabled in the House by the Speaker on November 23, 2023.

2. The Committee heard from Members Allowances and Human Resource Services on issues of an interpretive or administrative nature that their offices have encountered in the provision of Member's Allowances including Constituency Assistants Allowance. Of the administrative issues raised it was determined that they were managed appropriately and were not identified as significantly high risk.
3. The Committee completed the review and updating of the terms of reference, which were approved by LAMC at its March 19, 2024 meeting.
4. The Committee reviewed the Manitoba Legislative Assembly Compliance Report of the Members' Allowance Office and considered the Office of the Auditor General's Report to Audit Committee - Audit Committee – Annual Audit Results for the period April 1, 2019 to March 31, 2023.

The Report was approved by the Committee and was tabled in the House by the Speaker on April 3, 2024.

3. Human Resources Update

Ms. Perumal requested and received LAMC approval to extend the Recognition Pay, as discussed at the March 19, 2024 meeting, to the Assembly's sessional staff employed in Chamber Branch, Hansard and Media Services.

4. Report on Capital Insurance Program 2023/24

Ms. Wilson presented the report on the Legislative Assembly Capital Property Insurance Program. No claims were reported.

5. LAMC Annual Report 2023/24

The 2023/2024 LAMC Annual Report was approved as presented.