

SPRING SESSION OF LEGISLATURE

Monday, March 31, 2014

1:00 pm Administration Office, Anacla

Attendance: Jeff Cook, Jack Cook, John Jack, Tom Happynook, Sheila Charles, Charlie Clappis

Acting Speaker: Angela Wesley

Absent: Derek Peters

Deputy Law Clerk: Deborah Smith

Resource: James Edwards, Executive Director, Melinda Skeels, Ratcliff & Company

MINUTES OF THE SPRING SESSION OF LEGISLATURE

1. CALL TO ORDER

Acting Speaker, Angela Wesley officially called the meeting to order at 1:00 pm.

2. AGENDA

MOTION:

BE IT RESOLVED THAT the Agenda was adopted as presented.

Adopted by Consensus
Resolution #2014-081

3. THIRD AND FINAL READING OF *THE BUDGET ACT, 2014*

Tom Happynook advised that amendments to the Budget Act, 2014 as per the second sitting earlier have been made.

MOTION:

BE IT RESOLVED THAT:

- (1) the Legislature hereby gives *Budget Act, 2014* third and final reading;
- (2) the Legislature hereby, in accordance with Government Act s. 93 (1) (g), adopts *Budget Act, 2014*; and
- (3) the *Budget Act, 2014* will be brought into force in accordance with the commencement section of *Budget Act, 2014* and section 95 of the *Government Act*.

Adopted by Consensus
Resolution #2014-090

4. **THIRD AND FINAL READING OF THE *FINANCIAL ADMINISTRATION ACT, AMENDMENT ACT, 2014***

Tom Happynook advised that there have not been any amendments to the *Financial Administration Act Amendment Act, 2014* since its introduction at the first sitting on March 21, 2014. It is the substitution of number with “an amount prescribed by Executive Council.”

MOTION:

BE IT RESOLVED THAT:

- (1) the Legislature hereby gives the *Financial Administration Act Amendment Act, 2014* third and final reading;
- (2) the Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Financial Administration Act Amendment Act, 2014*; and
- (3) the *Financial Administration Act Amendment Act, 2014* will be brought into force in accordance with the commencement section of *Financial Administration Act Amendment Act, 2014* and Section 95 of the *Government Act*.

**Adopted by Consensus
Resolution #2014-091**

5. **THIRD AND FINAL READING OF THE *GOVERNMENT ACT, AMENDMENT ACT, 2014***

Tom Happynook advised that there have not been any amendments to the *Government Act, Act Amendment Act, 2014* since its introduction at the first sitting on March 21, 2014.

MOTION:

BE IT RESOLVED THAT:

- (1) the Legislature hereby gives the *Government Act Amendment Act, 2014* third and final reading;
- (2) the Legislature hereby, in accordance with *Government Act* s. 93(1)(g), adopts the *Government Act Amendment Act, 2014*; and
- (3) the *Government Act Amendment Act, 2014* will be brought into force in accordance with the commencement section of *Financial Administration Act Amendment Act, 2014* and Section 95 of the *Government Act*.

6. ECONOMIC DEVELOPMENT PLAN

John Jack advised that the Economic Development Plan will be going through the required consultation process under s.21 of the Economic Development Act and will come back to the Legislature in late Spring or early Summer if substantive changes are made as a result of the consultation.

MOTION:

BE IT RESOLVED THAT:

- (1) In accordance with section 5 (2) (a) of the *Economic Development Act* the Legislature has considered the economic development plan recommended by Executive Council;
- (2) In accordance with section 5 (2) (b) of the *Economic Development Act*, the Economic Development Plan is approved.

**Adopted by Consensus
Resolution #2014-093**

Acting Speaker, Angela Wesley thanked the Legislature for their hard work in pulling together a strategic plan for our community. It's not an easy job to do what needs to be done as you cannot please everyone.

On behalf of citizens, Ms. Wesley commended the Legislature for the time they put into their work on behalf of the Nation.

Ms. Wesley encouraged the Legislature to crease some dynamics for the next Legislative Assembly.

There being no further business the Spring Session of Legislature closed at 1:13 pm.