



**LEGISLATIVE ASSEMBLY MANAGEMENT COMMISSION**  
**Minutes of a Meeting Held at**  
**11:00 a.m., Tuesday, February 16, 2016**  
**Room 254 Legislative Building**

**DECISIONS**

**1. 2016/2017 Legislative Assembly Estimates**

The Commission approved the 2016/2017 Legislative Assembly estimates for the Assembly Offices and Offices of the Independent Officers with the exception of new initiatives for the Offices of the Independent Officers that were deferred.

**2. **Fraud Prevention and Reporting Policy for the Manitoba Legislative Assembly****

The Commission approved a Fraud Prevention and Reporting Policy for the Manitoba Legislative Assembly. The purpose of the policy is to ensure the reporting, investigation and handling of all incidents where a loss has occurred as a result of an offence or illegal action involving public assets or assets held in trust by the Manitoba Legislative Assembly. This policy applies to all employees of the Manitoba Legislative Assembly.

**3. **Physical Accommodation for Members of the Manitoba Legislative Assembly****

The Commission approved the report of the Manitoba Commissioner on Salaries, Allowances and Retirement Benefits for Members of the Manitoba Legislative Assembly regarding physical accommodation and accessibility for MLAs. Funding will be available for MLAs for purchasing or repairing hearing aids. Three hours per week will be provided in constituency allowance funding for those MLAs who may require mobility assistance to carry out their duties in the constituency.

**4. **Commonwealth Parliamentary Association Canadian Regional Conference 2017****

The Commission approved in principal the request to host the CPA Canadian Regional Conference in 2017.