



Legislative Assembly

MEETING #1/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING AT 12 NOON
ON MONDAY, JANUARY 20, 1975

PRESENT:

Members of the Board

Hon. R.D. Rowe, Speaker, Chairman
Hon. E. Winkler
Hon. J. Snow
Hon. D. Timbrell
Mr. A. Carruthers, MPP
Mr. J. Breithaupt, MPP
Mr. I. Deans, MPP

Guest

Mr. W. Hodgson, Deputy Speaker

Legislative Assembly Staff

Mr. R. Lewis, Q.C.	Clerk of the House
Mr. R. Fleming	Director of Administration
Mr. J. Holtby	First Assistant Clerk
Mr. J. Miggiani	Finance Officer
Mr. W. Wilson	Personnel Officer
Mrs. E. Storton	Recording Secretary

DECISIONS OF THE BOARD

Item 2 MEMBERS' ALLOWANCES.

(a) Accommodation:

- i. It was agreed that Mr. M. Cassidy, MPP Ottawa Centre, be reimbursed retroactive to September 1, 1974 for the rental of a furnished flat located within a house in Toronto owned by Mr. Cassidy. Two letters of appraisal indicating the value of the accommodation are to be provided by Mr. Cassidy to establish fair market value.

There was one dissenting vote.

- ii. An out-of-town Member will be allowed to charge for double accommodation at a Toronto hotel when accompanied by his or her spouse.

(b) Air Travel:

Bill 262, 1973, An Act To Amend The Legislative Assembly Act, will be amended under Section 65, Sub-section 6, to include alternative means of transportation to a maximum of \$600, including air travel.

Item 3 SERGEANT-AT-ARMS:

The salary and expenses of the Sergeant-at-Arms will be increased to \$50. per day and \$25. per day, respectively, retroactive to October 22, 1974.

Item 4 PRESS GALLERY LOUNGE:

Mr. Fleming will discuss the Press Gallery Lounge with the Provincial Auditor and the Press Gallery Executive and report back to the Board.

Item 5 LEGISLATIVE DINING ROOM AND CAFETERIA:

The present Contract for the Legislative Dining Room and Cafeteria should be extended to coincide with the expiry date of the Contract for the Cafeteria in the Macdonald Block, and put out for tender at the same time.

Item 6 ELECTION OFFICE:

It was agreed to recommend to Cabinet that the Estimates of the Election Office be placed under the Office of the Assembly.

Item 7 ONTARIO GOVERNMENT PRESS CLIPPING SERVICE:

It was decided to recommend to Management Board that the Press Clipping Service, Ministry of Government Services, be placed under the Office of the Assembly.

Mr. Fleming will prepare a report on this Service.

Item 8 LEGISLATIVE LIBRARY:

Mr. Fleming will prepare a report on the future scope and function of the Library.

It was agreed to defer a decision on the ultimate disposition of the Library pending discussion of the Report. It was suggested that Miss Wagg be asked to meet with the Board at some future date.

Item 9 LEGISLATURE SERVICES BRANCH:

The Legislature Services Branch should remain with the Ministry of Government Services.

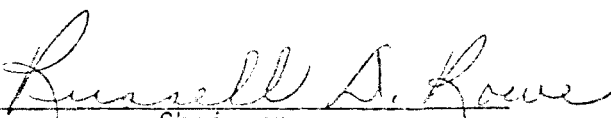
Item 10 OTHER BUSINESS:

It was decided that the question of remuneration for secretaries and other staff in the Caucuses should be discussed at a future meeting of the Board.

Item 11 NEXT MEETING:

The next meeting was scheduled for Monday, February 3, 1975.

January 28, 1975


Chairman