



Legislative Assembly
MEETING #2/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING AT 10.00AM
ON MONDAY, FEBRUARY 3, 1975

PRESENT: Members of the Board

Hon. R.D. Rowe, Speaker, Chairman
Hon. E. Winkler
Hon. J. Snow
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 Clerk Assistant
Mr. J. Miggiani	Finance Officer
Mr. W. Wilson	Personnel Officer
Mrs. E. Storton	Recording Secretary

ABSENT: Hon. D. Timbrell

DECISIONS OF THE BOARD

Item 1 REVIEW OF THE 1975-76 LEGISLATIVE ASSEMBLY ESTIMATES:

- a) It was agreed that an amount be included in the Estimates of the Administrative Office of the Legislative Assembly to cover the cost of paper for two mailings a year per Member.

Mr. Fleming and Mr. Miggiani were instructed to consult with the Printing Services Branch, Ministry of Government Services, and authorized to include an amount in the printed estimates to cover this cost.

- b) It was agreed that the sum of \$11,250. per annum per Member be allocated to cover the cost of a secretary or personal assistant, retroactive to January 1, 1975, plus an additional 5% per Member to cover the cost of temporary help when required effective April 1, 1975.

- c) It was decided that the unconditional per-Member allocation for each Caucus be \$5,500. plus an amount of 30% for staff salaries for the Leaders of the Official Opposition and the Third Party.

It was decided that the research allocation to the Official Opposition and the Third Party be increased by 10%.

Item 3

STATEMENT ON THE PRESS GALLERY LOUNGE:

It was agreed that revenues from the operation of the Press Gallery Lounge be placed in the bank account known as the Legislative Assembly Revenue Fund of Ontario.

Mr. Fleming was asked to meet with the Executive of the Press Gallery in order to convey this decision.

Item 4

STATEMENT ON THE LEGISLATIVE DINING ROOM AND CAFETERIA CONTRACT:

It was agreed that the Contract with J. & J. Dineley Ltd. for the operation of the Legislative Assembly Dining Room and Cafeteria be extended to October 31, 1976.

Item 5

OTHER BUSINESS:

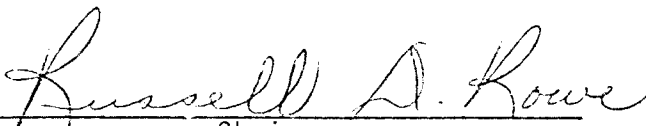
It was agreed that Peat Marwick & Partners be invited to prepare a salary study of officers and senior employees of the Office of the Legislative Assembly.

Item 6

NEXT MEETING:

The next meeting will take place at the call of the Chairman.

February 4, 1975


Chairman