Ontario

Legislative Assembly

MEETING #3/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING AT 10.30AM
ON MONDAY, APRIL 14, 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

Legislative Assembly Staff

Mr. R. Lewis, Q.C.,	Clerk of the House
Mr. R. Fleming	Director of Administration
Mrs. E. Storton	Recording Secretary

ABSENT: Hon. D. Timbrell

DECISIONS OF THE BOARD

Item 1 APPROVAL OF MINUTES OF MEETING #2/75:

Moved by Mr. Deans, seconded by Mr. Snow that the Minutes of Meeting #2/75 be approved as distributed to the Members of the Board.

Item 2 REVIEW OF THE PROPOSED AMENDMENT TO SUB-SECTION 6, SECTION 65 OF THE LEGISLATIVE ASSEMBLY ACT:

It was decided to approve the proposed Amendment to Sub-section 6, Section 65 of the Legislative Assembly Act as drafted.

Item 3 TELEPHONE GUIDELINES FOR MEMBERS:

It was agreed that the Accommodation Guidelines for Members should be amended to include charges for telephone calls, including long distance, made from their house, apartment or hotel room as an allowable expense. A letter to be sent to each Member regarding this.

Item 4: MILEAGE ALLOWANCE FOR MEMBERS:

It was agreed that the present mileage allowance for Members should remain unchanged. It was suggested that at some time in the future the rate not be included in the Act but determined from time to time by the Board of Internal Economy.

Item 5: LEGISLATIVE DINING ROOM CONTRACT:

After considerable discussion it was decided to request the Ministry of Government Services to tender the Legislative Assembly Dining Room Contract on behalf of the Office of the Assembly as an adjunct to the Contract for the main cafeteria in the Macdonald Block which expires on October 31, 1975.

It was agreed not to go ahead with a financial review of the Dining Room operation by Clarkson, Gordon & Co., Chartered Accountants, at the present time.

Item 6: Messrs. Peter Barnes and Wayne Perry presented a report on the Compensation Study undertaken by Peat Marwick & Partners. It was decided to postpone discussion of the Report until the next meeting of the Board.

Item 7: OTHER BUSINESS:

Mr. Deans stated that he would like to discuss the question of additional assistance for the House Leaders of the Official Opposition and the Third Party at a future meeting of the Board.

Item 8: NEXT MEETING:

The next meeting of the Board was scheduled for Monday, April 21, 1975 at 10.30 am.

April 15, 1975

Russell D. Rowe
Chairman