



Legislative Assembly

MEETING #6/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185 LEGISLATIVE BUILDING AT 10.30 AM
ON MONDAY, MAY 12, 1975

PRESENT:

Members of the Board

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

Secretary of the Board

Mr. R. Fleming, Director of Administration
Mrs. E. Storton, Recording Secretary

Legislative Assembly Staff:

Mr. R. Lewis, Q.C., Clerk of the House
Mr. J. Miggiani, Finance Officer

ABSENT:

Hon. D. Timbrell
Mr. J. Breithaupt, MPP

DECISIONS OF THE BOARD

Item 1 APPROVAL OF MINUTES OF MEETING #5/75:

Moved by Mr. Deans, seconded by Mr. Winkler, that the Minutes of Meeting #5/75 be approved as circulated.

Item 2 CAUCUS EQUIPMENT AND FURNITURE:

It was decided that all equipment and furniture in the Caucuses' Administrative and Research offices be under the control of the Office of the Assembly, including purchasing, ownership and maintenance, and that the same be maintained at the level of the present inventory (Tab A).

Item 3 ADDITIONAL ASSISTANCE FOR THE HOUSE LEADERS OF THE OFFICIAL OPPOSITION AND THE THIRD PARTY:

A discussion took place and although there was general agreement, Mr. Winkler abstained and offered to present his opinion at a later meeting of the Board.

Item 4 OTHER BUSINESS:

a) Stationery and Supplies:

It was agreed to charge equally against Members for stationery and supplies bought in bulk for a Caucus.

b) Members' Constituency Mailing:

It was agreed that art work for Members' Constituency Mailings be paid for out of the Caucuses' allocations.

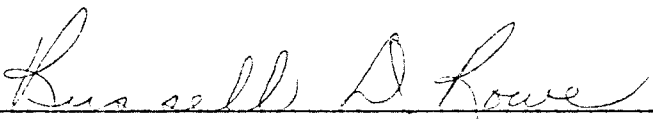
c) Secretary of the Board:

It was agreed that Mr. Robert Fleming be appointed Secretary of the Board of Internal Economy.

d) Members' Dining Room - Summer Closing:

It was agreed that the Members' Dining Room should be closed from July 1st until the first Monday after Labour Day unless the Legislature is sitting.

May 13, 1975


Chairman