



Legislative Assembly

MINUTES OF MEETING #9/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN THE SPEAKER'S APARTMENT AT 8.30 PM ON
THURSDAY, JUNE 26, 1975

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. E. Winkler
Mr. J. Breithaupt, 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
Mr. W. Wilson, Personnel Officer

ABSENT:

Hon. J. Snow
Hon. D. Timbrell
Mr. A. Carruthers, MPP

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #8/75:

Moved by Mr. Breithaupt, seconded by Mr. Winkler, that the Minutes of Meeting #8/75 be approved as circulated.

Item 2 Ombudsman - Review of Budget:

The Budget for the Ombudsman, as set out under Tab B, was approved.

Item 3 Discussion re Caucus Unconditional Allowances:

It was agreed to defer any decision on this subject until the next meeting.

Item 4 Legislative Dining Room:

(a) Summer Hours:

It was agreed that Minute Item 4(d) of Meeting #6/75 be amended to read "the Members' Dining Room should be closed from July 14 to August 15, inclusive".

Item 4(Continued):(b) Administration:

It was agreed that there should be an increase of 10% on 'a la carte' prices commencing August 18, 1975.

It was agreed that there should be no minimum charge.

Item 5 Members' Expenses 1974-75:

It was agreed that Members' Expenses be tabled in the House as a Sessional Paper and a copy sent to each Member and to the Press.

Item 6 Car Telephones - Opposition and Third Party Leaders:

It was agreed that the Opposition and Third Party Leaders should have the option of having a telephone in their cars, to be rented by the Office of the Assembly.

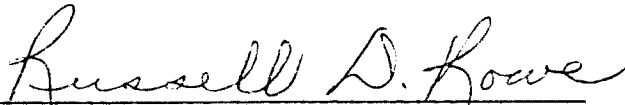
Item 7 Postage and Mailing Provisions for Members:

It was agreed that the experiment of monitoring individual Members' office mail be continued until the end of the calendar year and that all Members' letters should be identified so that they may be recorded by Member.

Item 8 Meal Allowances - Legislative Assembly Staff:

It was agreed that staff of the Assembly who are required to work at evening sittings be given a meal allowance of \$6.00 including gratuity.

Rs
July 2, 1975


Chairman