



Legislative Assembly

MINUTES OF MEETING #10/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN COMMITTEE ROOM #2 OF THE LEGISLATIVE BUILDING AT
6.00 PM ON TUESDAY, JULY 29, 1975

PRESENT:

Members of the Board

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

Guest

Mr. W. Hodgson, Deputy Speaker

Secretary of the Board

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

Legislative Assembly Staff

Mr. R. Lewis, Q.C., Clerk of the House
Mr. J. Miggiani, Finance Officer
Mr. W. Wilson, Personnel Officer
Mr. J. Holtby, First Clerk Assistant

ABSENT:

Hon. D. Timbrell
Mr. A. Carruthers

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #9/75:

Moved by Mr. Winkler, seconded by Mr. Breithaupt, that the Minutes of Meeting #9/75 be approved as circulated. It was also agreed that Item 3 of that Agenda, Discussion of Caucus Unconditional Allowances, be carried over until Mr. Winkler has had an opportunity to gather further information.

Item 2 Legislative Assembly Retirement Allowances Amendment Act, 1975:

Moved by Mr. Winkler, seconded by Mr. Breithaupt, that the Board approve the proposal for supplementary retirement allowances to former Members of the Legislature and surviving spouses, contained in the Minister of Government Services' letter of July 18, 1975. Carried.

Item 2 (Continued):

Moved by Mr. Deans, seconded by Mr. Breithaupt that the Board approve the draft regulation made under the Legislative Assembly Retirement Allowances Act, 1973 as amended and request the Minister of Government Services to make the formal recommendation to the Lieutenant Governor in Council. Carried.

Item 3 Legal Status - Office of the Assembly Staff:

It was agreed that no action need be taken on this item at the present time.

Item 4 Superannuation Adjustment Benefits Act:

Moved by Mr. Deans, seconded by Mr. Snow that the provisions of the Superannuation Adjustment Benefits Act be applied to employees of the Office of the Assembly and that a letter of explanation be circulated to all employees. Carried.

Item 5 Integrated Sickness & Disability Plan:

Moved by Mr. Deans, seconded by Mr. Breithaupt that the Director of Administration arrange to send a letter, similar to Tab B, to all employees of the Office of the Assembly, inviting their comments to be made within a reasonable period and report the results to the Board at its next meeting. Carried.

Item 6 Expenses for Northern Members:

This item was deferred to a later meeting. Mr. Deans said that he would like the Board, at a future meeting, to spend some time considering it and similar concerns.

Item 7 Legislative Assembly Barber:

Moved by Mr. Winkler, seconded by Mr. Snow, that the Legislative Assembly Barber be appointed to the regular staff of the Office of the Assembly in a salary range from \$207.73 to \$241.54 per week, commencing at the first step in the range. Carried.

Item 8 Accommodation - Office of the Assembly:

Mr. Snow indicated that he and his officials would be looking into this matter.

Item 9 Report on The Legislative Library:

The Report was tabled and copies issued to each Member for their consideration.

July 31, 1975
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p.p. Russell D. Rowe R.T.F.
Chairman