



Legislative Assembly

MINUTES OF MEETING #12/75 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R. 185, LEGISLATIVE BUILDING AT 3.15 PM ON TUESDAY,
NOVEMBER 18, 1975

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. R. Welch, Q.C.
Hon. J. Auld
Mr. I. Deans, MPP
Mr. J. Breithaupt, MPP
Mr. D. Morrow, MPP

Guest

Mr. J. Stokes, Deputy Speaker

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

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #11/75:

Moved by Mr. Deans, seconded by Mr. Welch, that the Minutes of Meeting #11/75 be approved as circulated.

Item 2 Research Allowance to the Official Opposition and the Third Party:

Moved by Mr. Welch, seconded by Mr. Morrow, that the Research Allowance for the Official Opposition Caucus be at the rate of \$6,000. per Member and for the Liberal Caucus at the rate of \$5,000. per Member, to be effective from September 18, 1975.

Item 3 Caucus Unconditional Allowances:

Moved by Mr. Welch, seconded by Mr. Deans, that a sum of \$115,000. be allocated to the Government Caucus as a special Unconditional Allowance under Section 69 (c) of the Legislative Assembly Act and be included in the Supplementary Estimates.

It was also agreed that the allocation of funds for personal staff for the Leaders of the Official Opposition and the Third Party be calculated on the basis of 30% of \$5,500. x the respective number of Members, retroactive to September 18, 1975 and be included in the Supplementary Estimates.

Moved by Mr. Auld, seconded by Mr. Morrow, that the Office of the Assembly employ by contract two typists on behalf of the Deputy Speaker and the Deputy Chairman of the Committee of the Whole House, effective immediately.

Item 4 Legislative Dining Room Catering Contract:

Moved by Mr. Morrow, seconded by Mr. Breithaupt, that the acceptance of the tender of J. & J. Dineley be approved.

Next

Meeting: Meeting #13/75 of the Board will take place on Tuesday, November 25, 1975 at 5.30 pm in the Speaker's Apartment.

November 20, 1975
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Chairman