



Legislative Assembly

MINUTES OF MEETING #13/75 OF THE BOARD OF INTERNAL
ECONOMY HELD IN R. 229, LEGISLATIVE BUILDING AT
5:30 PM ON TUESDAY, NOVEMBER 25, 1975.

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. J. Auld
Hon. J. Snow
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

ABSENT:

Hon. R. Welch, Q.C.
Mr. I. Deans, MPP

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #12/75

Moved by Mr. Breithaupt, seconded by Mr. Morrow, that
the Minutes of Meeting #12/75 be approved as circulated.

Item 2 Review of Supplementary Estimates 1975-6

Moved by Mr. Auld, seconded by Mr. Breithaupt, that
the Supplementary Estimates be approved as presented.

Moved by Mr. Auld, seconded by Mr. Breithaupt, and
agreed that the Finance Officer, Mr. J. Miggiani, be
given authority to transfer funds from Vote 201(9)
in the amount of \$69,000.00 to Vote 201(7) in the
amount of \$24,000.00 and to Vote 201(8) in the amount
of \$45,000.00.

November 27, 1975.

Handwritten signature of Russell D. Rowe.
Chairman