



Legislative Assembly

MINUTES OF MEETING #1/76 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING AT 2.30 PM ON THURSDAY,
JANUARY 8, 1976

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. R. Welch
Hon. J. Auld
Hon. J. Snow
Mr. I. Deans, MPP
Mr. J. Breithaupt, MPP

Secretary of the Board:

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

Legislative Assembly Staff

Mr. J. Holtby, First Clerk Assistant
Mr. J. Miggiani, Finance Officer

ABSENT:

Mr. D. Morrow

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting No. 13/75:

Moved by Mr. Deans, seconded by Mr. Auld that the Minutes of meeting No. 13/75 be approved as circulated.

Item 2 Constituency Offices:

The draft Guidelines for Constituency Offices were discussed and changes were made to some items. It was agreed that a new draft of the Guidelines would be prepared incorporating these changes and presented at the next meeting for further discussion.

Item 3 Special Allowance - Northern Members:

Deferred until the next meeting.

Item 4 Mileage Allowance:

Deferred until the next meeting.

Item 5 Legislative Library - Review of Report:

Deferred until the next meeting.

NEXT MEETING:

The next meeting will take place on Tuesday, January 13, 1976
at 2.30 p.m. in Room 163 of the Legislative Building.

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p.p.

Thomas D. Rowe
Chairman / A. S. K.