



Legislative Assembly

MINUTES OF MEETING #4/76 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R.185, LEGISLATIVE BUILDING, AT 9.30 AM ON
THURSDAY, FEBRUARY 26, 1976

PRESENT:

Members of the Board

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

Secretariat of the Board

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

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
Mr. D. Morrow, MPP
Mr. J. Breithaupt, MPP

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #2/76:

Moved by Mr. Auld, seconded by Mr. Deans, that the Minutes of Meeting #2/76 be approved as circulated.

Item 2 Review of the 1976-77 Estimates of the Office of the Assembly:

\$80,000. to be taken out of Members' Indemnities and added to Constituency Offices.

Page 29 - Transportation and Communication. Omit accommodation in "Travel and Accommodation" and make into a separate item.

Page 32 - Salaries. 10% to be added plus 5% of the total for part-time secretaries. 1976-77 percentage increase to be the equivalent of that granted to secretaries working at a similar level in the Ontario Civil Service.

Review to be continued at the next meeting of the Board.

Item 3 The 1976-77 Estimates of the Commission on Election Contributions
& Expenses:

The above Estimates were reviewed. Formal approval was left
until the next meeting, March 1, 1976.

ets
February 27, 1976

Russell A. Rowe
Chairman