



Legislative Assembly

MINUTES OF MEETING #15/76 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R. 228, LEGISLATIVE BUILDING AT 3.30 P.M. ON
TUESDAY, NOVEMBER 16, 1976

PRESENT:

Members of the Board

Hon. R. Rowe, Speaker, Chairman
Hon. R. Welch, Q.C.
Hon. J. Auld
Hon. L. Henderson
Mr. L. Maeck, MPP
Mr. I. Deans, MPP
Mr. J. Breithaupt, MPP, Q.C.

Guest

Mr. J. Stokes, MPP, Deputy Speaker

Secretariat of the Board

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

Legislative Assembly Staff

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

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #14/76:

Moved by Mr. Breithaupt, seconded by Mr. Welch and agreed that the Minutes of Meeting #14/76 be approved as circulated.

Item 2 (a) Members' Secretaries & Caucus Staff Salaries:

Moved by Mr. Deans, seconded by Mr. Auld and agreed that a salary increase of an additional .2% be approved for Members' secretaries and caucus staff, retroactive to January 1, 1976, as per Item 3, Meeting #8/76. Agreed that Mr. Miggiani, Finance Officer, will adjust the Supplementary Estimates of the Office of the Assembly to incorporate this.

(b) Benefits - Members' Secretaries and Caucus Staff:

Moved by Mr. Deans, seconded by Mr. Auld and agreed that insurance benefits provisions for employees of the Office of the Assembly be extended to Members' secretaries and caucus staff as set out in Tab B and that, following consultation with the Caucuses, Mr. Wilson will submit a list of regular employees who would qualify.

Moved by Mr. Deans, seconded by Mr. Auld and agreed that Members' secretaries and employees of the Caucuses be included in a pension plan subject to agreement as to which employees qualify as regular staff. Mr. Wilson, Personnel Officer, will investigate the Public Service Superannuation Fund and the Ontario Municipal Employees Retirement Scheme and submit a recommendation to the Board as to which is the most suitable plan for this purpose.

Item 3 Government Caucus Printing Equipment:

Moved by Mr. Henderson, seconded by Mr. Deans and agreed that the Office of the Assembly purchase an A.B. Dick Model 385 Offset Press, plus attachments, for the use of the Government Caucus.

Item 4 Comments on the Hickling-Johnston Report:

Moved by Mr. Auld, seconded by Mr. Henderson and agreed that job classifications and salary ranges in organizations reporting to the Assembly be established by consultation. The Director of Administration to consult with the Civil Service Commission, the Chairman of Management Board of Cabinet and Hickling-Johnston, as appropriate.

The Director of Administration advised that Recommendations Nos. 2, 3, and 4 of the Hickling-Johnston Report are being developed. It was decided to hold Recommendation #5 over until the next meeting.

Item 5 Budget 1976-77 - Select Committee on the Fourth & Fifth Reports of the Ontario Commission on the Legislature:

Moved by Mr. Henderson, seconded by Breithaupt and agreed that the 1976-77 Budget for the Select Committee on the 4th & 5th Reports of the Ontario Commission on the Legislature be approved as presented in the amount of \$46,500.

Item 6 Supplementary Estimates - 1976-77 - Office of the Assembly, Vote 201:

The Supplementary Estimates 1976-77 of the Office of the Assembly were reviewed.

Item 7 Items Requiring Approval By The Board:

Moved by Mr. Breithaupt, seconded by Mr. Deans and agreed that approval be given for special accommodation costs incurred under Section 65(5) of the Legislative Assembly Amendment Act, 1976, by Mr. B. Wildman, MPP, Algoma, in the amount of \$28.89.

Item 8 Other Business:

Moved by Mr. Auld, seconded by Mr. Maeck and agreed that an invoice for printing a Private Bill for the Institute of Professional Librarians of Ontario, in the amount of \$249.48, be written off.

Motion To Adjourn:

Moved by Mr. Maeck, seconded by Mr. Deans and agreed that the meeting adjourn.

November 17, 1976
RDR:ets


Chairman