



Legislative Assembly

MINUTES OF MEETING #16/76 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R. 228, LEGISLATIVE BUILDING AT 3.30 P.M. ON
TUESDAY, NOVEMBER 23, 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

Guests

Office of the Provincial Auditor

Mr. F. Scott
Mr. H. McLaughlin
Mr. J. Gillies

Secretariat of the Board

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

Office of the Ombudsman

Mr. A. Maloney, Q.C.
Mr. J. Mills
Mr. J. Page
Mr. B. Goodman
Mr. G. Hainey
Mr. K. Cavanagh

Legislative Assembly Staff

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

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #15/76:

Moved by Mr. Maeck, seconded by Mr. Breithaupt, and agreed, that the Minutes of Meeting #15/76 be approved as circulated.

Item 2 Supplementary Estimates - 1976-77 - Office of the Provincial Auditor:

The Supplementary Estimates - 1976-77 for the Office of the Provincial Auditor, in the amount of \$95,000., were reviewed and a motion by Mr. Breithaupt, seconded by Mr. Henderson, and agreed, that they be approved for inclusion in the 1976-77 Supplementary Estimates to be tabled in the House was passed.

Item 3 Supplementary Estimates - 1976-77 - Office of the Ombudsman:

The Supplementary Estimates - 1976-77 - Office of the Ombudsman, in the amount of \$509,000. were reviewed and a motion by Mr. Welch, seconded by Mr. Maeck, and agreed, that they be approved for inclusion in the 1976-77 Supplementary Estimates to be tabled in the House was passed.

Item 4 Other Business:

Moved by Mr. Maeck, seconded by Mr. Breithaupt, and agreed, that Mr. Fleming's staff be increased by a complement of one to assist the Administrative Coordinator of the Board.

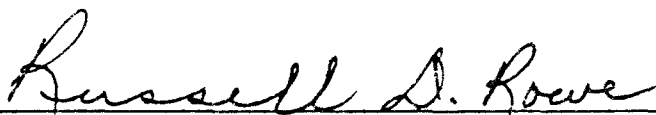
MOTION TO ADJOURN:

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

NEXT MEETING:

The next meeting of the Board will take place on Tuesday, December 7, 1976
at 3.30 p.m. in Room 263.

November 24, 1976
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Chairman