



Legislative Assembly

MINUTES OF MEETING #1/77 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R. 263, LEGISLATIVE BUILDING AT 3.30 P.M. ON
TUESDAY, FEBRUARY 1, 1977

PRESENT:

<u>Members of the Board</u>	<u>Guests</u>
Hon. R. Rowe, Speaker, Chairman	Mr. F. Scott, Provincial Auditor
Hon. J. Auld	Mr. H. McLaughlin, Asst. Prov. Auditor
Hon. L. Henderson	Mr. J. Gillis, Administrative Officer
Mr. L. Maeck, MPP	
Mr. I. Deans, MPP	Miss E. Aboud, Civil Service Commission
Mr. J. Breithaupt, MPP	

Secretariat of the Board

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

Legislative Assembly Staff

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

ABSENT: Hon. R. Welch, Q.C.

DECISIONS OF THE BOARD

- Item 1 Approval of Minutes of Meeting #17/76:
Moved by Mr. Maeck, seconded by Mr. Breithaupt and agreed that the Minutes of Meeting #17/76 be approved as circulated.
- Item 2 Review of the 1977-78 Estimates of the Office of the Provincial Auditor:
Moved by Mr. Auld, seconded by Mr. Deans and agreed that the 1977-78 Estimates of the Office of the Provincial Auditor be approved as presented.
- Item 3 Members' Secretaries & Caucus Staff - Pension Plan Progress Report:
Moved by Mr. Maeck, seconded by Mr. Deans and agreed that the Board reserve its decision at Meeting #17/76 regarding the selection of a Pension Plan for Members' secretaries and Caucus staff until it receives further information from Miss Aboud on OMERS.
- Item 4 Review Of Present Levels For:
(a) Members' Support Services
(b) Caucus Support Services

The Board agreed to defer discussion of this item until the next meeting.

Item 5 Review of Pension Provisions for Former Members of the Legislature and their Dependants:

Moved by Mr. Henderson, seconded by Mr. Breithaupt and agreed that the pension levels for retired Members and their dependants be increased by 8%, effective January 1, 1977, to correspond with increases in the CPI since September, 1975.

Item 6 Other Business:

(a) Members' Secretaries & Caucus Staff - Eligible Complement for Insurance & Pension Benefits:

Moved by Mr. Breithaupt, seconded by Mr. Deans and agreed that the complement of regular employees for the three Caucuses eligible for Insurance and Pension Benefits be increased to 157.

(b) Ministers' & Parliamentary Assistants' Secretaries - Benefits:

The Board agreed to leave open the question of providing fringe benefits and pension benefits for the Secretaries to Ministers and Parliamentary Assistants for further discussion at a later date.

(c) Constituency Office Secretaries' Salaries:

It was agreed that Item #3 from Meeting #17/76 regarding the salaries of Constituency Office staff be reintroduced at the next meeting of the Board.

MOTION TO ADJOURN:

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

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February 4, 1977


Chairman