



Legislative Assembly

MINUTES OF MEETING #3/77 OF THE BOARD OF INTERNAL ECONOMY
HELD IN R. 263, LEGISLATIVE BUILDING AT 3.30 P.M. ON
TUESDAY, MARCH 15, 1977

PRESENT:

Members

Guest

Hon. R. Rowe, Speaker, Chairman Mr. V. Singer, MPP
Hon. J. Auld
Hon. L. Henderson
Mr. L. Maeck, MPP
Mr. I. Deans, MPP
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. J. Miggiani, Finance Officer
Mr. W. Wilson, Personnel Officer

ABSENT:

Hon. R. Welch, Q.C.

DECISIONS OF THE BOARD

Item 1 Approval of the Minutes of Meeting #2/77:

Moved by Mr. Maeck, seconded by Mr. Deans and agreed that the Minutes of Meeting #2/77 be approved as circulated.

Item 2 Mileage Allowance:

Moved by Mr. Maeck, seconded by Mr. Deans and agreed that the Mileage Allowance for Members be increased to 18¢ per mile effective April 1, 1977.

Item 3 Guidelines for Select Committee Chairmen on Administrative & Financial Procedures:

Certain amendments to the above were agreed. Discussion to be continued at the next meeting.

Item 6 Approval of Special Accommodation Expenses - Riding:

Moved by Mr. Breithaupt, seconded by Mr. Deans and agreed that approval be given for the reimbursement to Mr. B. Wildman, MPP, Algoma, of an amount of \$12.00 in connection with special accommodation expenses in his Riding.

Items 3, 4, 5 & 7:

It was agreed that Item 3(Guidelines for Select Committee Chairmen on Administrative and Financial Procedures), 4(Members' Secretaries & Caucus Staff - Pension Plan Progress Report), 5(Members' Out-of-Province Travel Allowance) and 7(Other Business (a) Report Regarding Hansard Salaries) be brought back to the next meeting.

MOTION TO ADJOURN:

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

March 17, 1977
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Chairman