



Legislative Assembly

MINUTES OF MEETING #4/77 OF
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, APRIL 12, 1977

PRESENT:

Members:

The Honourable Russell D. Rowe, Speaker, Chairman
The Honourable James A. C. Auld
The Honourable Lorne Henderson
Mr. Ian Deans, M.P.P.
Mr. J. R. Breithaupt, Q.C., M.P.P.

Secretariat of the Board:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Edith Storton, Recording Secretary

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. William S. Wilson, Personnel Officer
Mrs. Yvonne J. Chortyk

ABSENT:

The Honourable Robert Welch, Q.C.
Mr. Lorne Maeck, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of the Minutes of Meeting #3/77

Moved by Mr. Deans, seconded by Mr. Breithaupt,
and agreed that the Minutes of Meeting #3/77 be
approved as circulated.

ITEM 2 Guidelines for Select Committee Chairmen

Moved by Mr. Henderson, seconded by Mr. Breithaupt,
and agreed that the proposed Guidelines for Select
Committee Chairmen on Administration and Financial
Procedures be formally approved by Resolution of
the House.

ITEM 3 Members' Secretaries and Caucus Staff -
Pension Plan Progress Report

Received Report indicating further Report at
next meeting.

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ITEM 4 (a) Requirement for additional Assistant Clerks
(Committees) and for Messengers to serve
Committees

Moved by Mr. Henderson, seconded by Mr. Breithaupt,
and agreed that the Clerk's complement be increased
by two additional Assistant Clerks.

Moved by Mr. Deans, seconded by Mr. Breithaupt, and
agreed that one messenger be hired on a contract
basis for this Session for the use of the Office
of the Speaker and the Clerk of the House, and that
a report be requested from Mr. Gordon Laws as to
the duties of his staff of ushers and messengers.

(b) Office of the Assembly - Proposal for Revised
Classification and Salary Structure

This item deferred until next meeting.

ITEM 5 Members' Out-of-Province Travel Allowance

This item deferred until next meeting.

ITEM 6 Other Business:

(a) Amendments to Section 65 of The Legislative
Assembly Act

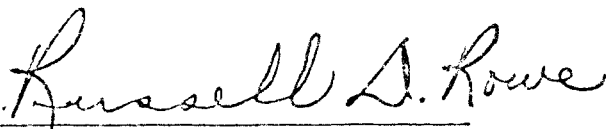
To be proceeded with.

(b) Salary - Arthur Wishart, Q. C.

This item deferred until next meeting.

MOTION TO ADJOURN:

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


Chairman