



Legislative Assembly

MINUTES OF MEETING #5/77 OF
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, APRIL 26, 1977

PRESENT:

Members:

The Honourable Russell D. Rowe, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable James A. C. Auld
The Honourable Lorne Henderson
Mr. Lorne Maeck, M.P.P.
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
Mr. J. M. Miggiani, Finance Officer
Mrs. Yvonne J. Chortyk

DECISIONS OF THE BOARD

ITEM 1 Approval of the Minutes of Meeting #4/77

Moved by Mr. Henderson, seconded by Mr. Auld,
and agreed that the Minutes of Meeting #4/77
be approved as circulated.

ITEM 2 Members' Secretaries and Caucus Staff -
Pension Plan Progress Report

This item deferred until next meeting.

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ITEM 3 Office of the Assembly - Proposal for revised classification and salary structure

Moved by Mr. Auld, seconded by Mr. Deans, and agreed that this Board approve the proposed revised classification and salary structure as contained in the recommendation under TAB A to the Agenda, under the provisions of Section 86(a) of the Legislative Assembly Act, effective April 1st, 1977.

ITEM 4 Staff review of the present levels: Members' support services and recommendations

Moved by Mr. Henderson, seconded by Mr. Deans, and agreed that the following recommendations be approved, subject to the agreement of the A.I.B., effective the date of the first pay period 1977/78:

- (1) The position of Secretary/Assistant, not be tied to the present Classification - Secretary 5 - but be reclassified to take into account the special nature of duties, other than secretarial, which are now being performed.
- (2) For the position of Members' Secretary/Assistant, salary ranges be introduced by the Board of Internal Economy which are common to all Caucuses.
- (3) A salary range from \$11,229 - 15,240 be established for the position of Secretary/Assistant and that the steps in this range be: \$11,229; 11,903; 12,617; 13,437; 14,310; 15,240.
- (4) The Board of Internal Economy approve a job description for the position of Secretary/Assistant, and confirm appointments within the specified salary range.
- (5) The sum of \$11,200 per annum per Member be allocated to defray the cost of hiring Constituency Staff plus 4% to cover pay in lieu of vacation and for replacement staff.

ITEM 5 Report on the duties of Ministry of Government Services Ushers and Messengers

Report received.

ITEM 6 Members' Out-of-Province Travel Allowance

This item deferred until next meeting.

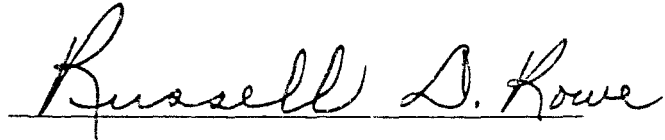
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ITEM 7 Other business: Salary - Arthur Wishart, Q.C.

Moved by Mr. Henderson, seconded by Mr. Welch,
and agreed that Mr. Arthur Wishart be granted
a salary increase of \$2,400 per annum, effective
October 1, 1976.

MOTION TO ADJOURN:

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

A handwritten signature in cursive script, reading "Russell D. Howe". The signature is written in dark ink and is positioned above a horizontal line.

Chairman