



Legislative Assembly

MINUTES OF MEETING #6/77 OF
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, JULY 5, 1977

PRESENT:

Members:

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

Secretariat of the Board:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary
Mrs. Yvonne J. Chortyk, Administrative Coordinator

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

GUEST

Mr. A. Reeves, Executive Director of OMERS

DECISIONS OF THE BOARD

ITEM 1 Approval of the Minutes of Meeting #5/77

Moved by Mr. Maeck, seconded by Mr. Breithaupt,
and agreed that the Minutes of Meeting #5/77 be
approved as circulated.

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

Moved by Mr. Auld, seconded by Mr. Deans, and
agreed that the Pension Plan proposed for

...continued

Caucus Employees by the Ontario Municipal Employees Retirement Board (OMERS), be accepted with effective date of January 1, 1978.

ITEM 3 Members' Secretary/Assistants -
Job Description

Moved by Mr. Maeck, seconded by Mr. Henderson and agreed that the job description for Members' Secretary/Assistants be approved as circulated.

ITEM 4 Members' Out-of-Province Travel Allowance

Deferred for discussion at a later date.

ITEM 5 Constituency Offices:

(a) Review of First Class Mailing Allowance

Moved by Mr. Breithaupt, seconded by Mr. Maeck and agreed that the postage allowance of \$200 be increased to \$300.

(b) Return Mail Coupons

Moved by Mr. Breithaupt, seconded by Mr. Maeck and agreed that Members be permitted to include a Business Reply Card in their Constituency mailings.

ITEM 6 Appointment of Legislative Librarian

Deferred for discussion at a later date.

ITEM 7 Other Business

(a) No decision was made concerning Caucus office space.

(b) Mr. Henderson outlined his concerns relating to the seating of guests in the Members' Galleries.

(c) The Clerk in his capacity of Chief Election Officer requested the Board to approve a change of classification for senior staff at the Election Office.

Moved by Mr. Henderson, seconded by Mr. Breithaupt that the position of Finance Officer and Projects Coordinator at the Election Office be reclassified to equate with the salary range of Financial Officer 5.

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MOTION TO ADJOURN:

Moved by Mr. Henderson, seconded by Mr. Maeck
and agreed that the meeting adjourn, and meet
Tuesday, 13 July, 1977 at 3:30 p.m.

Russell D. Rowe