



Legislative Assembly

MINUTES OF MEETING #7/77 OF
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:00 P.M., ON MONDAY, JULY 11, 1977

PRESENT:

Members:

The Honourable Russell D. Rowe, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable James A. C. Auld
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. William S. Wilson, Personnel Officer

ABSENT:

The Honourable Lorne Henderson

DECISIONS OF THE BOARD

ITEM 1 Approval of the Minutes of Meeting #6/77

Moved by Mr. Breithaupt, seconded by Mr. Maeck,
and agreed that the Minutes of Meeting #6/77 be
approved as circulated.

The Board agreed, that with reference to
Item 7 (c) of the Minutes of Meeting #6/77
that, in the future, Mr. Auld as Chairman of
Management Board advise the Speaker with res-
pect to all applications for reclassification
of employees of offices, agencies or commis-
sions coming under the jurisdiction of the
Board of Internal Economy.

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ITEM 2 Appointment of Legislative Librarian

It was decided to defer considering the appointment of a Legislative Librarian. The Board agreed that the Speaker write to the Premier to seek his intention with regard to acceptance of the recommendations contained in a study of the Legislative Library prepared by the Librarian of Parliament at the request of the Committee on the Fourth and Fifth Reports of the Ontario Commission on the Legislature.

ITEM 3 Cost of Living Increase - Assistants to the Opposition House Leaders

Moved by Mr. Auld, seconded by Mr. Deans and agreed, that a cost of living increase equivalent to that granted to employees of the Office of the Assembly be given to the assistants to the Opposition House Leaders retroactive to April 1, 1977 and that a job description be prepared to enable the Board to consider a classification for these positions and possible salary revision.

ITEM 4 Review and Recommendations concerning the Legislative Printing Contract

Deferred to next meeting in order to permit further study by the Members of the Board.

ITEM 5 Members' Expense Reports for Tabling as Sessional Papers

- (a) Members' Accommodation and Travel;
- (b) Members' Legislative Office Expenses;
- (c) Members' Constituency Office Expenses.

No action required by the Board.

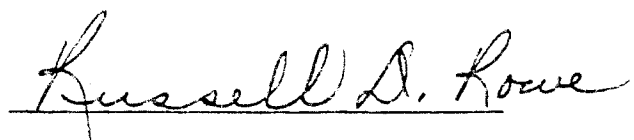
ITEM 6 Other Business:

- (a) Constituency Mailings:

Moved by Mr. Breithaupt, seconded by Mr. Deans and agreed that production costs incurred by Members whose constituency mailing pieces were being processed when the election was called be listed against the name of the Member without prejudicing the regular constituency mailings per annum.

MOTION TO ADJOURN:

Moved by Mr. Deans, seconded by Mr. Maeck and agreed that the meeting adjourn, and meet Tuesday, 19 July, 1977 at 11:00 a.m.


Russell D. Rowe