



Legislative Assembly

MINUTES OF MEETING #8/77 OF
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 11:00 A.M., ON TUESDAY, JULY 19, 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. J. R. Breithaupt, Q.C., 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

Legislative Assembly Staff:

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

Guest:

Mr. George R. Metcalfe, Director of Printing Services,
Ministry of Government Services

ABSENT:

Mr. Lorne Maeck, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of the Minutes of Meeting #7/77

Moved by Mr. Welch, seconded by Mr. Deans, and
agreed that the Minutes of Meeting #7/77 be
approved as circulated.

ITEM 2 Review and Recommendations concerning Legislative Printing Contract

Moved by Mr. Breithaupt, seconded by Mr. Hen-
derson, and agreed that concerning the Report

...continued

on Legislative Printing, Recommendation 1.1 contained therein be brought forward at the next meeting of the Board; that Recommendations 1.2 and 1.5 contained therein be approved as tabled; and that Recommendations 1.3 and 1.4 contained therein be approved as amended by the Board as follows:

1.3 The Board of Internal Economy recommend to Management Board of Cabinet that the Printing Services Branch of the Ministry of Government Services, during those periods when the Legislative Assembly is recessed, request Noble Scott Company Limited to provide quotations for Ministry printing other than Legislative printing.

1.4 The Board of Internal Economy recommend to Management Board of Cabinet that all orders for Ministries and Agencies of Government that are placed with Noble Scott Company Limited be done through the Print Procurement Section of the Printing Services Branch, Ministry of Government Services and that the Director of the Branch be responsible for liaison with the Company.

ITEM 3 Members' Secretary/Assistants - Confirmation of Salary Levels

Moved by Mr. Welch, seconded by Mr. Breithaupt, and agreed that the complement of regular Caucus staff be increased from 159 to 162 employees.

It was decided to defer confirming any salary levels to the next meeting and to request Board staff to hold discussions with the Caucuses concerning a uniform approach to salary administration.

ITEM 4 Report of the Speaker as required under Section 75(5) of The Legislative Assembly Act respecting receipts and disbursements from the Legislative Assembly Fund and the Financial Administration of: Legislative Dining Room; Members' Lounge; Press Gallery Lounge; and Barber Shop.

Report tabled as presented.

ITEM 5 Other Business

Moved by Mr. Welch, seconded by Mr. Deans, and agreed that Mr. Bud Wildman be reimbursed \$21.46 for overnight accommodation in Wawa while carrying out constituency business.

Moved by Mr. Auld, seconded by Mr. Breithaupt, and agreed that Mr. Doug Moffatt be reimbursed \$226.27 to cover moving his constituency office to new premises due to extraordinary circumstances.

Board staff was requested to review the effect of the last election on the NDP Caucus budget and to report at the next meeting.

MOTION TO ADJOURN:

Moved by Mr. Welch, seconded by Mr. Breithaupt, and agreed that the meeting adjourn, and meet again in August.

Russell D. Rowe