



Legislative Assembly

MINUTES OF MEETING #11/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 275, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, OCTOBER 11, 1977

PRESENT:

Members:

The Honourable Russell D. Rowe, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable Lorne Henderson
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

Guests:

Mr. John E. Stokes, Speaker Elect
Mr. Charles Beer, Executive Director, Office of the Opposition
Ms. Barbara Coyne, N.D.P. Office

ABSENT:

The Honourable James A. C. Auld
Mr. J. R. Breithaupt, Q.C., M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #10/77

Moved by Mr. Maeck, seconded by Mr. Deans,
and agreed that the Minutes of Meeting #10/77
be approved as circulated.

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ITEM 2 Members' Secretary/Assistants -
Confirmation of Salary Levels

Moved by Mr. Henderson, seconded by Mr. Maeck, and agreed that the salary schedules proposed for Members' Secretary/Assistants of the three Caucuses be approved retroactive to April 1, 1977, on the basis of a top level of \$14,130, subject to the review and approval of the Anti-Inflation Board.

ITEM 3 Other Business:

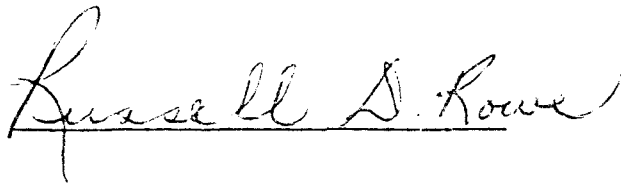
(a) Legislative Internship Program

Moved by Mr. Deans, seconded by Mr. Maeck, and agreed that a further sum of \$12,500 be forwarded to the Canadian Political Science Association from the Legislative Interns Program Contingency Fund and that the Board undertake a review of the program.

(b) Mr. Deans wanted to record his concern with regard to the independent position of the employees of the Office of the Assembly. He expressed the view that due to the special circumstances and working conditions surrounding these employees that they not be equated with Ministry employees and, therefore, matters relating to salaries and classifications should be determined by the Board rather than applying Civil Service standards. The Members of the Board were in general agreement.

MOTION TO ADJOURN:

Moved by Mr. Welch, seconded by Mr. Maeck, and agreed that the Meeting adjourn.


Russell D. Rowe

14/10/77