



Legislative Assembly

MINUTES OF MEETING #12/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, NOVEMBER 1, 1977

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable James A. C. Auld
The Honourable Lorne Henderson
Mr. Lorne Maeck, M.P.P.
Mr. J. R. Breithaupt, 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:

Miss E. Aboud, Director, Benefits Policy Branch,
Civil Service Commission

ABSENT:

The Honourable Robert Welch, Q.C.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #11/77

Moved by The Honourable Lorne Henderson,
seconded by Mr. J. R. Breithaupt, and agreed
that the Minutes of Meeting #11/77 be approved
as circulated.

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ITEM 2 Review of Members' Accommodation Allowance

This item was deferred to the next Board meeting scheduled for November 8, 1977.

ITEM 3 Caucus Employees Retirement Plan

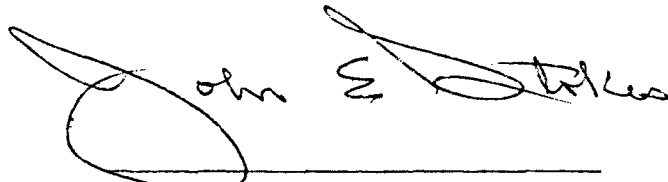
This item was deferred to the Board meeting scheduled for November 15, 1977. Mr. Wilson was requested to hold further discussions with O.M.E.R.S., in order to attempt to equate the benefits of this plan with the provisions of the P.S.S.F.

ITEM 4 Other Business

It was agreed that the Board should reimburse Mr. Bud Wildman, M.P.P., Algoma, for over-night accommodation in Wawa, Ontario, September 24 and 25, 1977 in the amount of \$29.96 and that in the future the Speaker approve such accounts.

MOTION TO ADJOURN:

Moved by Mr. Lorne Maeck, seconded by Mr. Ian Deans, and agreed that the meeting adjourn, and that the Board meet again on Tuesday, November 8, 1977 at 3:30 p.m.



Speaker and Chairman

3/11/77