



Legislative Assembly

MINUTES OF MEETING #13/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, NOVEMBER 8, 1977

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
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. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

Guests:

Mr. Arthur E. Maloney, Q.C., Ombudsman
Mr. G. A. Hainey, Executive Assistant to Ombudsman
Mr. J. A. Mills, Director of Administration, Office of
the Ombudsman
Mr. John Allan, Office of the Ombudsman
Mr. T. O'Connor, Office of the Ombudsman
Mr. J. P. Page, Director, Office of the Ombudsman
Mr. John Beaufoy, Office of the Ombudsman
Mr. S. Jones, Office of the Ombudsman

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #12/77

Moved by Mr. Lorne Maeck, seconded by
The Honourable James A. C. Auld, and agreed
that the Minutes of Meeting #12/77 be approved
as circulated.

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ITEM 2 1977-78 Supplementary Estimates
Office of the Ombudsman

This item was deferred to a later meeting to enable the Members of the Board of Internal Economy to meet for discussion of the Ombudsman's Estimates with the Members of the Select Committee on the Ombudsman.

ITEM 3 Review of Members' Accommodation Allowance

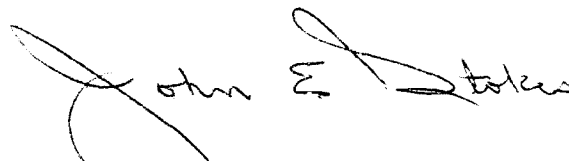
The Board discussed this matter and deferred a decision to the next meeting.

ITEM 4 Members' Services: Telephone Equipment

Moved by the Honourable Lorne Henderson that Mr. Sidney Handleman, M.P.P., be permitted to install a push-button telephone in his office at personal expense. This motion was denied, there being no seconder.

MOTION TO ADJOURN:

The Meeting adjourned and the Board will meet next Tuesday, November 15, 1977 at 3:30 p.m., in Room 263, Legislative Building.



Speaker and Chairman

9/11/77