



Legislative Assembly

MINUTES OF MEETING #14/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, NOVEMBER 15, 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.

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

Guest:

Mr. D. A. Joynt, Executive Director, Commission on
Election Contributions & Expenses

ABSENT:

Mr. Ian Deans, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #13/77

Moved by The Honourable Lorne Handerson, seconded
by The Honourable James A. C. Auld, and agreed
that the Minutes of Meeting #13/77 be approved
as circulated.

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ITEM 2 Review of the 1977-78 Supplementary Estimates
Office of the Assembly

Moved by Mr. J. R. Breithaupt, M.P.P., seconded by The Honourable Lorne Henderson, and agreed: That the Financial Guidelines for Select Committee Chairmen be amended to reflect greater financial control by the Board and that Members of the Speaker's Panel be consulted as a part of this process; that the Guidelines for the establishment and Administration of Royal Commissions be considered by the Board with a view to their application to Committees; that a maximum of \$15 per diem be allowed for meal expenses incurred by Members of Committees and that any expense accounts for meals which may be in hand and are in excess of this amount be reduced; that the Supplementary Estimates be approved in the amount of \$3,347,000.

ITEM 3 Review of Members' Accommodation Allowance

Moved by The Honourable Lorne Henderson, seconded by Mr. Lorne Maeck, M.P.P., and agreed that the Guidelines setting out the terms and conditions governing the Toronto Accommodation Allowance be amended to permit Members owning or wishing to purchase housing accommodation to be reimbursed monthly in lieu of rent at a level to be determined by the Board on receipt of letters of valuation from two realtors who are Members of the Toronto Real Estate Board. Mr. J. R. Breithaupt, M.P.P., dissented, and noted that the Liberal Caucus could not agree to this amendment.

ITEM 4 Select Committees: Members' Meal Expenses

(This Item was discussed as part of Item 2 above).

ITEM 5 Legislative Librarian

This Item deferred to the next meeting of the Board to take place at 3:30 p.m., on Monday, November 21, 1977.

MOTION TO ADJOURN

The Meeting adjourned and the Board will meet next Monday, November 21, 1977 at 3:30 p.m., in Room 263, Legislative Building.



Speaker and Chairman