



Legislative Assembly

MINUTES OF MEETING #15/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, NOVEMBER 21, 1977

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable James A. C. Auld
Mr. Lorne Maeck, M.P.P.
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
Mrs. Yvonne J. Chortyk, Administrative Coordinator

Legislative Assembly Staff:

Mr. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

ABSENT:

The Honourable Lorne Henderson

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #14/77

Moved by Mr. Breithaupt, seconded by Mr. Maeck,
and agreed that the Minutes of Meeting #14/77
be approved as circulated.

ITEM 2 Legislative Librarian

Moved by Mr. Robert Welch, seconded by Mr. Ian
Deans, and agreed that this item was brought to
the attention of the Board by the Speaker and
was deferred to a later meeting pending further
clarification by Legislative Counsel as to the
powers of the Board in relation to the Standing
Members' Services Committee Report on the Legis-
lative Library which was adopted by the House.

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ITEM 3 Final Review of O.M.E.R.S. Retirement Plan
for Caucus Employees

Moved by Mr. Robert Welch, seconded by Mr. Ian Deans, and agreed that the draft "Management Agreement and Caucus Employees Retirement Plan of the Board of Internal Economy", dated November 17, 1977 be approved and implemented.

Moved by Mr. Ian Deans, seconded by Mr. Lorne Maeck, and agreed that Members' Secretary/Assistants who have transferred or will transfer from the Caucuses to Ministers' offices be eligible for enrolment in the Caucus Employees Retirement Plan and to receive all other benefits provided to regular Caucus employees, and that a charge-back procedure be instituted with the respective Ministries.

ITEM 4 Other Business:

(a) Review of Members' Constituency Office
Supplies and Stationery Allowance

It was agreed that the principal purpose of the Members' Constituency Office Supplies and Stationery Allowance is to defray the cost of supplies purchased in the Constituency. In order to avoid any confusion as to the purpose of this Allowance it was agreed that Members, if necessary, may obtain supplies of official letterhead and envelopes from Queen's Park for use in the Constituency to be charged against the Members' Indemnity Item in the Office of the Assembly Vote.

(b) Review of Questions Relating to the Provision
of Workmen's Compensation Board Transcripts
for Members

It was agreed that Members not be reimbursed for costs incurred in obtaining Workmen's Compensation Board transcripts.

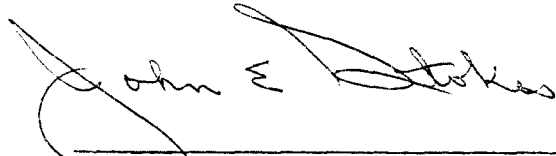
(c) Ontario Legislative Interns Programme

It was agreed that a further amount of \$29,250 be allocated to the Parliamentary Interns Contingency Fund, making a total of \$79,250 contributed for the 1977-78 fiscal year and that the resulting residue in the fund be forwarded to the Canadian Political Science Association according to the terms set out in a letter dated November 21, 1977 from the Director to the Speaker. It was further agreed that in making funds available for the completion of the 1977-78 program the Board would make no further commitment at this time to the continuation of the programme in 1978-79.

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MOTION TO ADJOURN

There being no further business to come before the Board at this time and on motion duly made by Mr. Ian Deans and seconded by Mr. Lorne Maeck the Meeting then adjourned.



Speaker and Chairman

23/11/77