



Legislative Assembly

MINUTES OF MEETING #16/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 275, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, NOVEMBER 28, 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.

Secretariat of the Board:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Yvonne J. Chortyk, Recording Secretary

Legislative Assembly Staff:

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

GUEST:

Mr. Elie W. Martel, M.P.P. (for Mr. Ian Deans, M.P.P.)

ABSENT:

The Honourable Lorne Henderson
Mr. Ian Deans, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #15/77

Moved by Mr. Auld, seconded by Mr. Maeck, and agreed that concerning Item 3 of the Minutes of Meeting #15/77 dealing with the O.M.E.R.S. Retirement Plan for Caucus Employees that those Members of the Legislature who have become or will become Parliamentary Assistants, and wish to take their Secretary/Assistants with them, be permitted to do so and that the Office of the Assembly continue to pay them the salary and benefits to which they were entitled retroactive to September 1, 1977 if so requested by the Member and that the Ministry be charged back.

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ITEM 1 Approval of Minutes of Meeting #15/77 (cont'd.)

Moved by Mr. Maeck, seconded by Mr. Breithaupt, and agreed that the Minutes of Meeting #15/77, except as mentioned above, be approved as circulated.

ITEM 2 1977-78 Supplementary Estimates - Office of the Ombudsman

Moved by Mr. Breithaupt, seconded by Mr. Auld, and agreed that the 1977-78 Supplementary Estimates of the Office of the Ombudsman be approved in the following amounts:

Salaries and Wages	\$163,500
Employee Benefits	24,500
Transportation and Communications	35,500
Services	353,000
Supplies and Equipment	<u>57,000</u>
	<u>\$633,500</u>

Moved by Mr. Auld, seconded by Mr. Maeck, and agreed that a Management Study of the Ombudsman's Office be undertaken in cooperation with the Board of Internal Economy; that a steering committee consisting of staff of the Ombudsman's Office and staff of the Board of Internal Economy be established to oversee the study; and that the cost for such study not exceed \$25,000, which amount has been included by the Board in the approved Supplementary Estimates.

Moved by Mr. Breithaupt, seconded by Mr. Auld, and agreed that the Speaker be requested to inform the Chairman of the Select Committee on the Ombudsman that it is the intention of the Board of Internal Economy to regularize the financial reporting procedures of offices, agencies, commissions and Select Committees coming under the jurisdiction of the Board and to require the submission of monthly statements incorporating current expenditures and projected forecasts.

ITEM 3 Other Business:

- (a) Comment from Legislative Counsel with regard to the power of the Board in relation to the Standing Members Services Committee

Letter from Mr. Arthur Stone, Q.C., Senior Legislative Counsel, Ministry of the Attorney General, dated November 25, 1977 was read and duly noted by the Board.

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ITEM 3 Other Business (continued)

(b) Proposed Annual Salary Revision for
Employees of the Office of the Assembly
for 1977-78

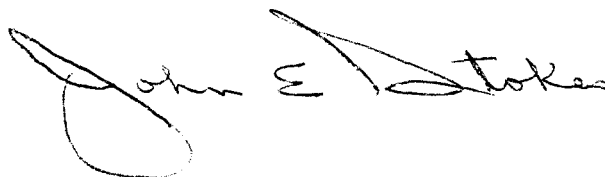
Moved by Mr. Maeck, seconded by Mr. Auld, and agreed that the proposed annual salary revision for an overall increase for employees of the Office of the Assembly of 6% of salaries and benefits with effect from October 1, 1977 be approved as tabled.

(c) Salary Revision, Mr. A. A. Wishart, Q.C.,
Chairman, Commission on Election Contri-
butions and Expenses

Moved by Mr. Breithaupt, seconded by Mr. Auld, and agreed that an increase of \$2,100 retro-active to October 1, 1977 be approved, in keeping with the economic adjustment granted to Levels 1 and 2 of the Senior Compensation Plan.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time and on motion duly made by Mr. Auld and seconded by Mr. Maeck and Meeting then adjourned, the next meeting to take place at 3:30 p.m., Monday, December 5, 1977.



29/11/77

Speaker and Chairman