



Legislative Assembly

MINUTES OF MEETING #17/77
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 275, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, DECEMBER 5, 1977

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
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. 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.

ABSENT:

The Honourable Robert Welch, Q.C.
The Honourable Lorne Henderson

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #16/77

Moved by Mr. Auld, seconded by Mr. Breithaupt,
and agreed that the Minutes of Meeting #16/77
be approved as circulated.

Moved by Mr. Auld, seconded by Mr. Breithaupt,
and agreed that the financial reporting pro-
cedures of offices, agencies, commissions and
Select Committees coming under the jurisdic-
tion of the Board be regularized and the Board

...continued

require the submission of monthly statements incorporating current expenditures and projected forecasts, and that the necessary statutory authority be initiated in this regard.

Item 2 Legislative Librarian

Moved by Mr. Deans, seconded by Mr. Breithaupt, and agreed that the appointment of a Director of the Ontario Legislative Library, Research and Information Services, be approved under the following conditions:

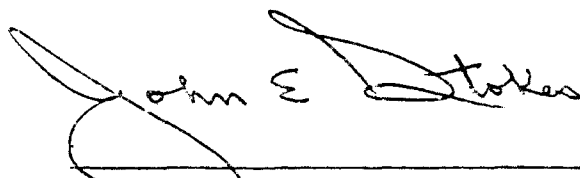
- (1) That the salary range be within the classification of Program Executive 5;
- (2) That the job description be as outlined in Item 2, Tab D, for Meeting #15/77;
- (3) That a statement be prepared for approval by the Board indicating the duties and responsibilities required;
- (4) That the staff of the Board prepare and place advertisements in appropriate publications;
- (5) That the Members' Services Committee be charged with the responsibility of preparing a short list of applicants with the assistance of the Secretary of the Board, and pass same to the Board for its final selection;

Item 3 Select Committee Chairmen

Moved by Mr. Breithaupt, seconded by Mr. Deans, and agreed that Mr. Speaker meet with the Chairmen of the Select Committees in order to review the discussion paper "Select Committees: Financial and Administrative Controls" and to encourage a common approach to the financial responsibilities which the Chairmen have for the operation of their Committees.

MOTION TO ADJOURN:

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



Speaker and Chairman

6/12/77