



Legislative Assembly

MINUTES OF MEETING #3/78
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 363, LEGISLATIVE BUILDING
AT 3:30 P.M., ON TUESDAY, FEBRUARY 27, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable James A. C. Auld
Mr. Bud Gregory, M.P.P.
Mr. Robert Nixon, M.P.P.
Mr. Elie Martel, 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. Peter Brannan, Chief of Hansard
Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

Guests:

Office of the Provincial Auditor:

Mr. F. N. Scott, Provincial Auditor
Mr. D. F. Archer, Director, Public Accounts Audit Branch
Mr. J. K. Gillis, Administrative Officer

Commission on Election Contributions and Expenses:

Mr. A. A. Wishart, Q.C., Chairman
Mr. R. B. Dobson, Registrar
Mr. D. A. Joynt, Executive Director

Office of the Ombudsman:

Mr. Arthur E. Maloney, Q.C., Ombudsman
Mr. John Allan, Accountant
Mr. J. Allan Mills, Director of Administration
Mr. Milan Then, Queen's Park Assistant

Mr. Michael St. Amant, Government Caucus
Mr. James Novack, Liberal Caucus
Ms. Marcia Boyd, N.D.P. Caucus

ABSENT:

The Honourable Robert Welch, Q.C.
The Honourable Douglas J. Wiseman

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DECISIONS OF THE BOARDItem 1 Approval of Minutes of Meeting #1/78

Moved by Mr. Auld, seconded by Mr. Nixon, and agreed that the Minutes of Meeting #1/78 be approved as circulated.

Item 2 Review of 1978-79 Estimates

The Board approved the following amounts:

(a) Office of the Assembly:

\$ 214,000.00 - Office of the Speaker

608,100.00 - Office of the Clerk

Moved by Mr. Gregory, seconded by Mr. Nixon, and agreed that \$61,500.00 be approved for the fiscal year 1978-79 for the Parliamentary Interns Program administered by the Canadian Political Science Association, this being the third year of the program.

257,500.00 - Chief Election Officer

1,503,200.00 - Hansard

1,194,000.00 - Sessional Requirements
(Legislative Maintenance)

\$4,200.00 for rental of Telex Machine to be deleted from the Estimates. The Clerk to report on the use of the machine.

\$2,500.00 for Ministers' Dining Room fruit and cheese to be transferred to Cabinet Office.

5,076,000.00 - Members' Indemnities

1,502,100.00 - Members' Support Services

560,600.00 - Commission on Election Contributions and Expenses

(b) Office of the Provincial Auditor:

2,090,000.00 - Office of the Provincial Auditor

(c) Office of the Ombudsman:

4,116,000.00 - Office of the Ombudsman.

Item 3 Select Committees Financial and Administrative Controls

Discussion of this item deferred to a future meeting.

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Item 4 Toronto Accommodation Allowance

Discussion of this item deferred to a future meeting.

Item 5 Constituency Offices
(a) Office Accommodation Allowance
(b) Secretarial Support Allowance

Discussion of this item deferred to a future meeting.

Item 6 Salary Increases -
Members' Secretary/Assistants

The Board agreed that effective April 1, 1978 the new salary range for Secretary/Assistants would be:

\$11,454; 12,141; 12,869; 13,705; 14,596; and \$15,544.

This adjustment is within A.I.B. Guidelines and takes into account the reclassification approved by the A.I.B. in January, 1978 as well as the additional benefit of the OMERS Pension Plan.

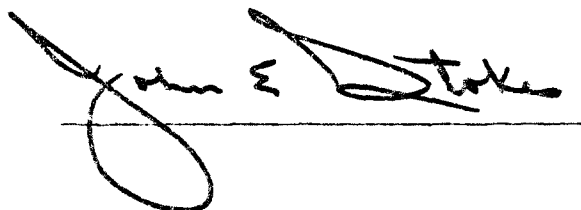
(This increase is reflected in the approved estimate under Members' Support Services, Item 2 above).

Item 7 Other Business

The Board agreed that copies of Board Minutes would be circulated to the administrative managers of the Caucuses.

MOTION TO ADJOURN:

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

A handwritten signature in black ink, appearing to read "John E. Stokes", is written over a horizontal line.