



Legislative Assembly

MINUTES OF MEETING #7/78
THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 6:00 P. M., ON MONDAY, APRIL 17, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable James A. C. Auld
The Honourable Douglas Wiseman
Mr. Bud Gregory, M.P.P.
Mr. Robert Nixon, M.P.P.
Mr. Elie Martel, M.P.P.

Secretariat:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary
Mrs. Yvonne J. Chortyk, Administrative Assistant

Guests:

Mr. Hugh Edighoff, M.P.P., Deputy Speaker

Chairmen of Committees:

Mr. Michael J. Breaugh, Standing Procedural Affairs Committee
Mr. Bruce McCaffrey, Standing General Government Committee
Mr. Donald C. MacDonald, Select Committee on Hydro Affairs
Mr. James R. Breithaupt, Select Committee on Company Law
Mr. Michael Davison, Select Committee on the Ombudsman

Mr. Alan Schwartz, Counsel, Select Committee on Hydro Affairs
Mr. Michael St. Amant, Government Caucus Office

ABSENT:

The Honourable Robert Welch, Q.C.

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #6/78

Moved by Mr. Auld, seconded by Mr. Gregory and
agreed that the Minutes of Meeting #6/78 be
approved as circulated.

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Item 2 Budget Review:

- (a) Standing Procedural Affairs Committee
- (b) Standing General Government Committee
- (c) Standing Statutory Instruments Committee

Item 3 Budget Review:

- (a) Select Committee on Ontario Hydro Affairs
- (b) Select Committee on Company Law
- (c) Select Committee on the Ombudsman

Moved by Mr. Martel, seconded by Mr. Nixon and agreed that the Administrative Officer of the Assembly be empowered to hire staff for Select and Standing Committees in consultation with the Chairmen of the Committees, subject to the approval of the Chairman of the Board of Internal Economy.

It was agreed to defer approval of the Budgets of the Select and Standing Committees until the next meeting of the Board.

Item 4 Select Committees Financial and Administrative Controls

Item 5 Extension of O.M.E.R.S. Pension Plan to Ministers' personal staff

Deferred until the next meeting.

Item 6 Other Business:(a) Portable Dictating Equipment

Deferred until the next meeting.

(b) Evaluation of Additional Office Equipment

Moved by Mr. Martel, seconded by Mr. Wiseman and agreed that the Administrative Office be authorized to provide desk lamps of the standard approved by the Board to Members and staff requesting same.

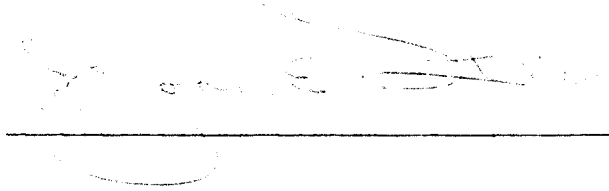
(c) Direct Payments of Metro Toronto Accommodation Allowance

Moved by Mr. Wiseman, seconded by Mr. Gregory and agreed that a Member may on submission of a rental agreement to the Office of the Assembly request that rent be paid directly to the landlord or rental agency, it being understood that all other charges are the responsibility of the Member and that in the event of a Member ceasing to retain his seat in the Legislature payments for the unexpired term of the lease would be the responsibility of the Member.

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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. Martel, seconded by Mr. Gregory, the meeting then adjourned.

A handwritten signature, possibly reading "J. Martel", is written above a horizontal line.

19/4/78