



Legislative Assembly

MINUTES OF MEETING #9/78
THE BOARD OF INTERNAL ECONOMY
HELD IN THE PREMIER'S DINING ROOM
LEGISLATIVE BUILDING
AT 6:00 P. M., ON MONDAY, MAY 8, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable James A. C. Auld
The Honourable Douglas Wiseman
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

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

Guests:

Chairmen of Committees:

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

Mr. Jack Johnson, M.P.P.

ABSENT:

Mr. Bud Gregory, M.P.P.

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #8/78

Moved by Mr. Auld, seconded by Mr. Welch and
agreed that the Minutes of Meeting #8/78 be
approved as circulated.

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Item 2 Standing Committees - Budget Review:

(a) Standing Procedural Affairs Committee

Moved by Mr. Nixon, seconded by Mr. Auld and agreed that the revised budget in the amount of \$58,500 be approved.

(b) Standing General Government Committee

Moved by Mr. Martel, seconded by Mr. Wiseman and agreed that the revised budget in the amount of \$54,400 be approved.

(c) Standing Statutory Instruments Committee

Deferred pending receipt of further information.

(d) Proposed Secretariat for Standing Committees

Moved by Mr. Auld, seconded by Mr. Wiseman and agreed that the Offices of the Assembly and Clerk submit to the Board the makeup of a Secretariat to provide the necessary basic secretarial, legal and research facilities required by the Standing Committees; and that the Members of the Standing Committees approve their budgets before submission to the Board of Internal Economy together with an outline of proposed programs and routine or special resources required.

(e) Committees to Submit Motions of Approval

Moved by Mr. Nixon, seconded by Mr. Martel and agreed that the Board should not consider the budget of any Standing or Select Committee for approval unless accompanied by a motion of approval from the Committee concerned.

Moved by Mr. Welch, seconded by Mr. Auld and agreed that the above Motion by Mr. Nixon be deferred for three months.

Item 3 Select Committees - Budget Review:

(a) Select Committee on Ontario Hydro Affairs

Moved by Mr. Welch, seconded by Mr. Martel and agreed that the revised budget in the amount of \$584,100 be approved.

(b) Select Committee on Company Law

Moved by Mr. Nixon, seconded by Mr. Welch and agreed that the revised budget in the amount of \$284,000 be approved.

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Item 3 Select Committees - Budget Review:

(c) Select Committee on the Ombudsman

Moved by Mr. Martel, seconded by Mr. Nixon and agreed that the budget in the amount of \$139,000 be approved.

(d) Committees to Submit Motions of Approval

Please see Item 2 (e) above.

Item 4 Other Business:

(a) Approval of 1978-79 Salary Schedules, Office of the Ombudsman

Moved by Mr. Welch, seconded by Mr. Auld and agreed that the schedule of salaries proposed for the Office of the Ombudsman be approved and forwarded to the Cabinet.

(b) Approval of 1978-79 Position and Pay Classifications, Office of the Provincial Auditor

It was agreed that the listing of positions and pay classifications as submitted by the Provincial Auditor under the provisions of Section 20(1) of The Audit Act, 1977 be approved effective April 1, 1978 and that under the provisions of Section 5 (1) and (2) the Provincial Auditor's salary be placed at \$52,375 in the Category 5 range of the Senior Compensation Plan.

(c) Select Committee Members' Out-of-Pocket Expense

It was decided to defer discussion to next meeting of proposals for amending Section 66 (b) of The Legislative Assembly Act covering guidelines for Select Committee Members' out-of-pocket expenses as approved at Meeting #8/78 of the Board.

(d) Increase in LARA for Retired Members or their Spouses

It was agreed to defer discussion of this item to the next meeting.

(e) Job Classification and Salary Range, Executive Assistants to the House Leaders of the Opposition and Third Party

Moved by Mr. Welch, seconded by Mr. Martel and agreed that the classification and salary range be equated with General Administration 15: \$17,525 - \$20,700 per annum.

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Item 4 Other Business: (continued)

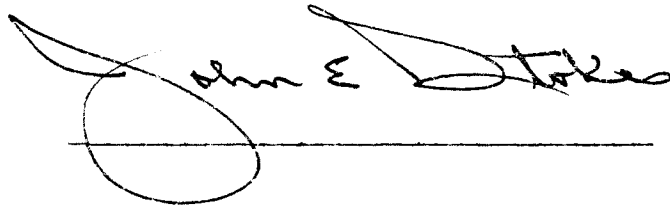
(f) Constituency Offices - Zenith Lines

It was agreed that Item 3 (b) contained in the Minutes of Meeting #6/78 be amended as follows:

Moved by Mr. Gregory, seconded by Mr. Wiseman and agreed that Mr. Clarke Rollins, M.P.P., be authorized to use his Constituency Office Accommodation Allowance for the purpose of installing a Zenith line in his Queen's Park office and that any other Member wishing to use the allowance or a portion of the allowance for the same purpose may do so, excepting the installation of WATS lines.

MOTION TO ADJOURN:

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

A handwritten signature in cursive script, reading "John E. Stokes", is written over a horizontal line.

9/5/78