



Legislative Assembly

MINUTES OF MEETING #10/78
THE BOARD OF INTERNAL ECONOMY
HELD IN THE PREMIER'S DINING ROOM
LEGISLATIVE BUILDING
AT 6:00 P. M., ON MONDAY, MAY 15, 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.

Secretariat:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Frances L. Edge, Recording Secretary

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:

Mr. John Williams, Chairman, Standing Statutory Instruments Committee
Mr. Jim Foulds, M.P.P.

ABSENT:

The Honourable Robert Welch, Q.C.
Mr. Elie Martel, M.P.P.

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #9/78

Moved by Mr. Auld, seconded by Mr. Gregory and
agreed that the Minutes of Meeting #9/78 be
approved as circulated.

Note: Mr. Gregory asked that it be noted that
he was not present at meeting #9/78 when the
motion was amended under Item 4, Other Business,
(F) Constituency Offices - Zenith Lines.

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Item 2 Standing Statutory Instruments Committee -
Budget Review:

Moved by Mr. Nixon, seconded by Mr. Wiseman and agreed that the revised Budget in the amount of \$28,000.00 be approved.

Item 3 Review of Proposed Amendments to Section 66,
The Legislative Assembly Act: Select
Committee Members' Out-of-Pocket Expenses:

The Board directed the Chairman to write to the Director of Administration authorizing him to pay Select Committee Members in accordance with the guidelines covering expenditures for meals and accommodation established by the Board at Meeting #8/78 and advising Mr. Fleming that in the event of a Member's expenses exceeding the \$25 non-accountable per diem (or \$35 in the case of visits outside Canada) he or she in order to be reimbursed will be required to submit receipts covering the total amount for approval by the Board.

Item 4 Increase in LARA for Retired Members or their
Spouses:

It was agreed to defer this matter until a later date.

Item 5 Review and Assessment of Legislative Dining
Room and Food Services:

Moved by Mr. Auld, seconded by Mr. Nixon and agreed that the Office of the Assembly produce for the Board's consideration further recommendations for the operation of the food facilities in the Legislative Building after consultation with those expert in the catering field.

Item 6 Other Business:

(a) Amendments to the Legislative Assembly
Retirement Allowances Act

It was agreed to defer discussion of this matter to the next meeting of the Board and to ask Mr. E. F. H. Strauss, Assistant Deputy Minister of Supply and Services, Ministry of Government Services, to assist the Board in evaluating the proposals for amendments to the Act.

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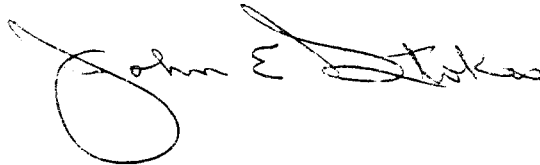
Item 6 Other Business: (continued)

(b) French Language Training for Members

At Mr. Martel's request it was decided to defer discussion of this matter to the next meeting.

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. Wiseman, the meeting then adjourned.

A handwritten signature in cursive script, reading "John E. Stokes". The signature is written in dark ink and is positioned above a horizontal line.

10/5/78