



Legislative Assembly

MINUTES OF MEETING #12/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 163, LEGISLATIVE BUILDING
AT 6:00 P.M., ON MONDAY, JUNE 19, 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:

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

ABSENT:

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

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #11/78

Moved by Mr. Gregory, seconded by Mr. Martel
and agreed that the Minutes of Meeting #11/78
be approved as circulated.

Item 2 Review and Assessment of Legislative
Assembly Dining Room and Food Services

The Board agreed that:

- (1) The contract with J & J Dineley Ltd., which
expires on October 31, 1978 not be renewed.

...continued

Item 2 Review and Assessment of Legislative Assembly Dining Room and Food Services (continued)

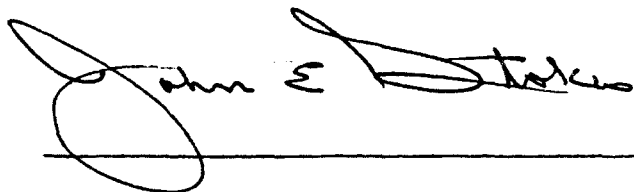
- (2) The existing policy be reaffirmed that the primary purpose of the Legislative Dining Room is to serve Members of the Legislature and their guests and in addition staff employed in the Legislature, Members of the Press Gallery, senior civil servants and the general public when facilities permit.
- (3) A search committee consisting of the Director of Administration, Personnel Officer and a food services consultant in consultation with the Members' Services Committee or a sub-committee be authorized to interview candidates for the position of Food Services Manager of the Legislative Assembly, and make a recommendation to the Board of Internal Economy.

Item 3 Office of the Ombudsman: Policy re Review of Estimates

Moved by Mr. Nixon, seconded by Mr. Gregory and agreed that the Chairman of the Ombudsman's Committee be invited to attend meetings of the Board of Internal Economy to observe the preliminary examination by the Board in establishing the Ombudsman's Estimates and that these estimates be sent to the House with the recommendation that they be referred to the Ombudsman's Committee for review.

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, likely of John E. Stokes, is written over a horizontal line.

20/6/78