



Legislative Assembly

MINUTES OF MEETING #13/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 2:00 P.M., ON WEDNESDAY, AUGUST 9, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable James A. C. Auld
Mr. Bud Gregory, M.P.P.
Mr. Robert Nixon, M.P.P.

Secretariat:

Mr. R. J. Fleming, Director of Administration, Secretary
Mrs. Yvonne J. Chortyk, Recording Secretary

Legislative Assembly Staff:

Mr. William S. Wilson, Personnel Officer

Guests:

The Honourable Lorne C. Henderson, Minister of
Government Services
Dr. Robert G. Elgie, M.P.P., Chairman, Select Committee
on Health-Care Financing and Costs
Mr. David Warner, M.P.P.

ABSENT:

The Honourable Douglas Wiseman
Mr. Elie Martel, M.P.P.

DECISIONS OF THE BOARD

Item 1 Approval of Minutes of Meeting #12/78

Moved by Mr. Nixon, seconded by Mr. Gregory
and agreed that the Minutes of Meeting #12/78
be approved as circulated.

...continued

Item 2 Select Committee on Health-Care Financing
and Costs: Review of Committee Budget

Moved by Mr. Gregory, seconded by Mr. Auld and agreed that the Estimates of the Select Committee on Health-Care Financing and Costs be approved in the amount of \$96,500.

Item 3 Office of the Ombudsman: Review of Pro-
posed Classification and Salary Changes:

Moved by Mr. Nixon, seconded by Mr. Auld and agreed that the classification and salary recommendations made in the Hickling-Johnston Limited Management Study of the Office of the Ombudsman be approved.

Item 4 Submission by The Honourable Lorne Henderson:
Space Allocation, Legislative Building

The Board heard a presentation from The Honourable Lorne Henderson, and took no decision. It was requested that Mr. Henderson meet with the Members' Services Committee.

Item 5 Members' Indemnity Increase: Consideration
of Possible Formula for Annual Increment

Discussion deferred to future meeting.

Item 6 Other Business:

(a) Commonwealth Parliamentary Association

Moved by Mr. Speaker, seconded by Mr. Nixon and agreed that the sum of \$40,000 be approved for payment to the Commonwealth Parliamentary Association Working Capital Trust Fund.

(b) Standing Public Accounts Committee:
Review of Committee Budget

Moved by Mr. Nixon, seconded by Mr. Auld and agreed that the budget of the Standing Public Accounts Committee be approved in the amount of \$5,100.

...continued

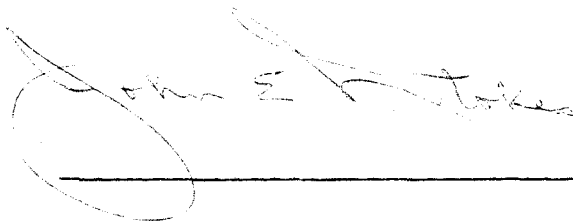
Item 6 Other Business: (continued)

(c) Legislative Chamber

Moved by Mr. Auld, seconded by Mr. Gregory and agreed that the bid submitted in the amount of \$10,501.94 by Ron Pols Upholstery to reconstruct and recover benches in the public galleries and 22 Members' chairs be accepted.

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. Gregory, and agreed the meeting then adjourned.



A handwritten signature, likely "John E. Stokes", is written over a horizontal line.

10/8/78