



Legislative Assembly

MINUTES OF MEETING #14/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:30 P.M., ON MONDAY, OCTOBER 31, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable George McCague
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

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. Murray Gaunt, M.P.P., Chairman, Standing Social
Development Committee
Mr. Ed Philip, M.P.P., Chairman, Standing Administration
of Justice Committee

ABSENT:

The Honourable Robert Welch, Q.C.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #13/78

Moved by Mr. Gregory, seconded by Mr. Nixon
and agreed that the Minutes of Meeting #13/78
be approved as circulated.

...continued

Item 2 Budget Review:

(a) Standing Social Development Committee

Moved by Mr. McCague, seconded by Mr. Gregory and agreed that the Estimates of the Standing Social Development Committee be approved in the amount of \$28,054.60.

(b) Standing Administration of Justice Committee

Moved by Mr. Nixon, seconded by Mr. Martel and agreed that the Estimates of the Standing Administration of Justice Committee be approved in the amount of \$50,000.00.

Item 3 Proposed Salary Ranges and Classifications for New Staff, Legislative Food Services

Moved by Mr. Martel, seconded by Mr. McCague and agreed that the proposed Salary Ranges and Classifications for New Staff, Legislative Food Services, be approved as submitted.

Item 4 Office of the Ombudsman: Approval of Order-in-Council Request

Item deferred, Mr. McCague to report back to the Board following review of salaries with the Civil Service Commission.

Item 5 French Language Training for Members' Secretary/Assistants

Moved by Mr. Gregory, seconded by Mr. Wiseman and agreed that French Language Training for Members' Secretary/Assistants not be approved, but be re-examined after Members presently enrolled complete their course.

Item 6 Provision of Publications to Members through the Publications Centre, Ministry of Government Services

Item deferred, Mr. McCague to report back to the Board after he has discussed this matter further with The Honourable Lorne Henderson, Minister of Government Services.

...continued

- Item 7 Mr. Speaker's Annual Report to the Board of Internal Economy for 1977-78 as required under the Provisions of Section 75, Sub-section (5) of The Legislative Assembly Act, respecting receipts and disbursements from the Legislative Assembly Fund.

Report tabled as presented.

Item 8 Other Business:

- (a) Provincial Auditor's Report on the Audit, Office of the Assembly, for the year ended March 31, 1978

Mr. Stokes was requested by the Board to look further into the recommendations made by the Auditor, and reply to the Auditor.

- (b) Revenue from Sales of House Documents

Mr. McCague to report back to the Board on this matter.

- (c) Proposed Amendments to the Caucus Employees' Retirement Plan

Agreed by the Members that Mr. Wilson proceed with the proposed Amendments.

MOTION TO ADJOURN:

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


