



Legislative Assembly

MINUTES OF MEETING #15/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:30 P.M., ON MONDAY, NOVEMBER 6, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
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. Peter Brannan, Chief of Hansard
Mr. J. M. Miggiani, Finance Officer

Guest:

Mr. D. A. Joynt, Executive Director, Commission on
Election Contributions and Expenses

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #14/78

Moved by Mr. Gregory, seconded by Mr. Wiseman
and agreed that the Minutes of Meeting #14/78
be approved as circulated.

ITEM 2 Review of the 1978-79 Supplementary Estimates
Office of the Assembly

The 1978-79 Supplementary Estimates of the
Office of the Assembly were approved as tabled.

...continued

ITEM 3 Other Business

(a) Office of the Ombudsman: Approval of
 Order-in-Council Request

Following a discussion concerning this matter it was agreed that Mr. Fleming would invite the Temporary Ombudsman, Mr. K. A. Hoilett, to speak to the Board at the next meeting concerning proposed salary reclassifications.

(b) Provision of Government Publications to
 Members through the Publications Centre,
 Ministry of Government Services

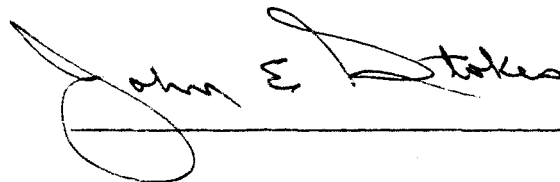
Mr. Fleming was asked to review the present accounting practices relating to the provision of stationery supplies to Members and to make recommendations concerning a control mechanism for the provision of Government publications to Members.

(c) Revenue from Sale of House Documents

It was agreed that revenue from sales of House documents should be credited to the Consolidated Revenue Fund in keeping with Government policy.

MOTION TO ADJOURN:

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



John E. Stokes

7/11/78