



Legislative Assembly

MINUTES OF MEETING #16/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:30 P.M., ON MONDAY, NOVEMBER 20, 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. K. A. Hoilett, Temporary Ombudsman
Mr. J. A. Mills, Controller, Office of the Ombudsman
Professor R. B. Land, Director of Legislative Library
Research and Information Services

ABSENT:

The Honourable Robert Welch, Q.C.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #15/78

Moved by Mr. Nixon, seconded by Mr. Wiseman
and agreed that the Minutes of Meeting #15/78
be approved as circulated.

...continued

ITEM 2 Office of the Ombudsman: Approval of
Order-in-Council Request

Moved by Mr. Martel, seconded by Mr. McCague and agreed that the Order-in-Council requests contained in Item 2, Tabs A and B, be approved and forwarded to the Lieutenant Governor in Council and that future recommendations by the Office of the Ombudsman regarding job classifications and salary ranges be examined according to the procedure as set out in a letter from the Chairman of Management Board to the Speaker, dated November 16, 1978

Mr. Gregory wished to be recorded as opposing the Motion.

ITEM 3 Progress Report on the Legislative
Library and Request for Approval to
Implement Changes

It was agreed to defer a decision on this matter until the next Meeting to be held on Monday, December 4, 1978.

ITEM 4 Other Business:

(a) Proposed Increments: Members'
Indemnities and Allowances

It was agreed that a cost-of-living increment, based on a factor of 4%, be applied to Members' Indemnities and Allowances retroactive to October 1, 1978; that amending legislation be prepared; and that Section 67 of The Legislative Assembly Act be amended to include a severance allowance to cover death or resignation equal to one-quarter of a Members' annual indemnity retroactive to February 21, 1978.

(b) Publications Allowance

Moved by Mr. Wiseman, seconded by Mr. Nixon and agreed that a Government publications allowance, not to exceed \$100 per Member per fiscal year, be introduced, and charged against the Members' Indemnity Item. Any excess over \$100 to be borne by the Member concerned.

...continued

ITEM 4 Other Business: (continued)

(c) Annual Salary Revision: Office of
the Assembly and Offices, Commissions
and Agencies coming under the Board
of Internal Economy

Moved by Mr. McCague, seconded by Mr. Wiseman and agreed that employees of the Office of the Assembly and Offices, Commissions and Agencies coming under the Board of Internal Economy be granted a 4% cost-of-living increment retro-active to October 1, 1978 and that officials who are part of the Senior Compensation Plan or Program Executive Plan be granted the specific dollar amounts approved for those groups.

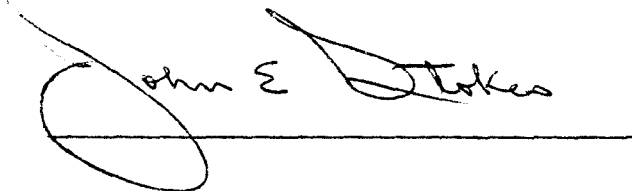
(d) Constituency Office: Chatham-Kent

Moved by Mr. Wiseman, seconded by Mr. Gregory and agreed that under the circumstances outlined and in keeping with the Government's policy of fiscal restraint, the Legislative Assembly pay a maximum of \$1,000 in Constituency Office renovations on behalf of Mr. Andrew Watson, M.P.P.

MOTION TO ADJOURN:

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

21/11/78

A handwritten signature in dark ink, appearing to read "John E. Stokes", is written over a horizontal line.