



Legislative Assembly

MINUTES OF MEETING #17/78
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:30 P. M., ON MONDAY, DECEMBER 4, 1978

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable George McCague
The Honourable Douglas Wiseman
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. J. M. Miggiani, Finance Officer

ABSENT:

The Honourable Robert Welch, Q.C.
Mr. Bud Gregory, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #16/78

Moved by Mr. Nixon, seconded by Mr. Wiseman,
and agreed, that the Minutes of Meeting #16/78
be approved as circulated.

ITEM 2 Progress Report on the Legislative Library
and Request for Approval to Implement Changes

Moved by Mr. Martel, seconded by Mr. Wiseman,

...continued

ITEM 2 Progress Report on the Legislative
Library and Request for Approval to
Implement Changes (continued)

and agreed, that the recommendations of Professor Brian Land be approved creating seven (7) new staff positions in the Legislative Library to improve existing services and a new Research Unit consisting of five (5) positions in Phase I (1978-79) and six (6) positions in Phase II (1979-80).

ITEM 3 Increase in LARA for Retired Members
or their Spouses

Moved by Mr. Martel, seconded by Mr. Wiseman, and agreed, that Mr. R. J. Fleming, Secretary of the Board, contact the Government Actuaries in the Ministry of Government Services in order to seek a possible formula to ensure an equitable adjustment should the Board decide to review existing allowances for retired Members or their Spouses.

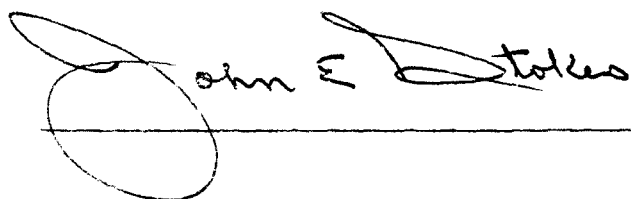
ITEM 4 Other Business:

(a) Meal Allowance: Legislative
Assembly Staff

Moved by Mr. McCague, seconded by Mr. Nixon, and agreed, that the recommendation to increase the dinner allowance from six dollars to eight dollars be denied as the present allowance is in keeping with present food prices in the Legislative Dining Room.

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. Nixon, and agreed, the meeting then adjourned.

A handwritten signature in black ink, reading "John E. Stokes". The signature is written in a cursive style with a large, looping initial "J". Below the signature is a horizontal line.

6/12/78