



Legislative Assembly

MINUTES OF MEETING #3/79 OF THE BOARD OF INTERNAL ECONOMY HELD IN ROOM 263, LEGISLATIVE BUILDING AT 5:00 P. M., ON MONDAY, MARCH 12, 1979

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 Coordinator

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. A. A. Wishart, Q.C., Chairman, Commission on
Election Contributions and Expenses
Mr. D. A. Joynt, Executive Director, Commission on
Election Contributions and Expenses
Mr. F. N. Scott, Provincial Auditor
Mr. D. F. Archer, Assistant Provincial Auditor
Mr. J. K. Gillis, Administration Officer, Office of
the Provincial Auditor
Mr. T. Patrick Reid, M.P.P., Chairman, Standing Public
Accounts Committee
Mr. J. R. Breithaupt, Q.C., M.P.P., Chairman, Select
Committee on Company Law
Mr. Patrick D. Lawlor, M.P.P., Chairman, Select
Committee on the Ombudsman

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #2/79

Moved by Mr. Nixon, seconded by Mr. McCague,
and agreed, that the Minutes of Meeting #2/79
be approved as circulated.

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ITEM 2 Review of 1979-80 Estimates:
Commission on Election Contributions
and Expenses

Moved by Mr. Nixon, seconded by Mr. McCague,
and agreed, that the 1979-80 Estimates of the
Commission on Election Contributions and
Expenses be approved in the amount of \$589,800.

ITEM 3 Review of 1979-80 Estimates:
Office of the Provincial Auditor

Moved by Mr. Welch, seconded by Mr. Gregory,
and agreed, that the 1979-80 Estimates of the
Office of the Provincial Auditor be approved
in the amount of \$2,415,000.

ITEM 4 Review of 1979-80 Estimates:
Select Committee on Company Law

Moved by Mr. Nixon, seconded by Mr. McCague,
and agreed, that the 1979-80 Estimates of the
Select Committee on Company Law be approved
in the amount of \$256,900.

ITEM 5 Review of 1979-80 Estimates:
Select Committee on the Ombudsman

Moved by Mr. Martel, seconded by Mr. Nixon,
and agreed, that the 1979-80 Estimates of
the Select Committee on the Ombudsman be
approved in the amount of \$138,000.

ITEM 6 Review of 1979-80 Estimates:
Select Committee on Hydro Affairs

Deferred.

ITEM 7 Others Business:

(a) Authority to Transfer Funds within
the Office of the Assembly Vote

Moved by Mr. McCague, seconded by Mr. Wiseman,
and agreed, that under the provisions of
Section 85, of The Legislative Assembly Act,
the Finance Officer of the Assembly be authorized
to transfer funds between the items in the
Office of the Assembly Vote.

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ITEM 7 Other Business: (continued)

(b) Proposed Amendments to The Election
Finances Reform Act, 1975

The Speaker noted that in order for the proposed amendments to The Election Finances Reform Act to proceed it would be up to the Government to introduce legislation.

(c) Review of 1978-79 Supplementary Estimates
Standing General Government Committee

Deferred.

(d) Approval of Merit Increase:
Provincial Auditor

Moved by Mr. McCague, seconded by Mr. Welch, and agreed, that the Provincial Auditor be granted a merit increase of approximately 3% effective April 1, 1979, thereby bringing his salary to \$56,100, the top limit of the range.

(e) Approval of Recommendation to Council
to Reimburse Temporary Ombudsman

Moved by Mr. Gregory, seconded by Mr. Wiseman, and agreed, that pursuant to the provisions of section 7 of The Ombudsman Act, 1975, Chapter 42, Mr. Keith A. Hoilett be paid the difference between his salary as Executive Director and that of the Ombudsman of Ontario pro-rated for the period of his service as Temporary Ombudsman for the Province of Ontario which commenced on the 10th day of October, 1978 and ended on the 31st day of December, 1978.

(f) Universtiy of Toronto Fitness
Facility Membership

The Board requested that this question be sent back to the Members' Services Committee for their further review and recommendations.

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ITEM 7 Other Business: (continued)

(g) 1978-79 Outstanding Accounts of
Committees

The Board authorized the Finance Office of the Assembly to process all outstanding accounts of Committees of the House to the end of the 1978-79 fiscal year.

MOTION TO ADJOURN:

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

14/3/79