



Legislative Assembly

MINUTES OF MEETING #4/79
OF THE BOARD OF INTERNAL ECONOMY
HELD IN THE EXECUTIVE DINING ROOM
BASEMENT, LEGISLATIVE BUILDING
AT 6:00 P. M., ON MONDAY, APRIL 9, 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. 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. J. M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer

Guests:

Mr. Hugh Edighoffer, M.P.P., Deputy Speaker
Mr. Donald C. MacDonald, M.P.P., Chairman, Select Committee
on Ontario Hydro Affairs
Mr. Ed Philip, M.P.P., Chairman, Standing Administration of
Justice Committee
Mr. Bruce McCaffrey, M.P.P., Chairman, Standing General
Government Committee
Mr. Michael Breaugh, M.P.P., Chairman, Standing Procedural
Affairs Committee
Mr. Murray Gaunt, M.P.P., Chairman, Standing Social
Development Committee
Mr. Sam Cureatz, M.P.P., Vice-Chairman, Standing Statutory
Instruments Committee
Mr. T. Patrick Reid, M.P.P., Chairman, Standing Public
Accounts Committee

ABSENT:

Mr. Bud Gregory, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #3/79

Moved by Mr. Welch, seconded by Mr. Wiseman,
and agreed, that the Minutes of Meeting #3/79
be approved as circulated.

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ITEM 2 Review of 1979-80 Budget:

(a) Select Committee on Ontario Hydro Affairs

Moved by Mr. Welch, seconded by Mr. McCague, and agreed, that the 1979-80 Budget of the Select Committee on Ontario Hydro Affairs be approved in the amount of \$405,600.

(b) Standing Administration of Justice Committee

Moved by Mr. Welch, seconded by Mr. Wiseman, and agreed, that the 1979-80 Budget of the Standing Administration of Justice Committee be approved in the amount of \$73,384.

(c) Standing General Government Committee

Moved by Mr. Nixon, seconded by Mr. Welch, and agreed, that the 1979-80 Budget of the Standing General Government Committee be approved in the amount of \$58,534.

(d) Standing Procedural Affairs Committee

Moved by Mr. McCague, seconded by Mr. Martel, and agreed, that the 1979-80 Budget of the Standing Procedural Affairs Committee be approved in the amount of \$54,330.

(e) Standing Social Development Committee

Moved by Mr. McCague, seconded by Mr. Nixon, and agreed, that the 1979-80 Budget of the Standing Social Development Committee be approved in the amount of \$48,274.

(f) Standing Statutory Instruments Committee

Moved by Mr. Nixon, seconded by Mr. Wiseman, and agreed, that the 1979-80 Budget of the Standing Statutory Instruments Committee be approved in the amount of \$20,560.

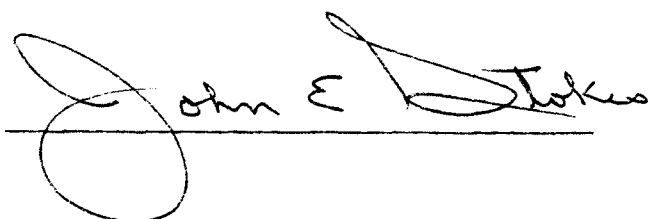
(g) Standing Public Accounts Committee

Moved by Mr. Nixon, seconded by Mr. Wiseman, and agreed, that the 1979-80 Budget of the Standing Public Accounts Committee be approved in the amount of \$16,074.25.

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. Wiseman, and agreed, the meeting then adjourned.

11/4/79


John E. Stokes