



Legislative Assembly

MINUTES OF MEETING #5/79
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:00 P.M., ON MONDAY, MAY 7, 1979

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 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. J. A. Jackson, Executive Director, Compensation Division
Civil Service Commission
Mr. J. Thomas Mitchinson

ABSENT:

The Honourable Robert Welch, Q.C.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #4/79

Moved by Mr. Wiseman, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #4/79
be approved as circulated.

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ITEM 2 Salary Adjustment for Certain Employees of the
Office of the Assembly

(b) Salary Adjustment for Employees of the
Office of the Assembly whose positions corres-
pond with those in the Management Compensation
Plan of the Civil Service

Moved by Mr. Gregory, seconded by Mr. Martel,
and agreed, that the Board approve salary
adjustments in accordance with Item 2 and 2B.

ITEM 3 Salary Adjustment:
Members' Secretary/Assistants

Moved by Mr. Wiseman, seconded by Mr. Nixon,
and agreed, that the Board approve a 2% salary
adjustment for Members' Secretary/Assistants
retroactive to April 1, 1979.

ITEM 4 Members' Constituency Staff Allowance Adjustment

Moved by Mr. Gregory, seconded by Mr. Wiseman,
and agreed, that the Members' Constituency
Staff Allowance be increased by 2% retroactive
to April 1, 1979.

ITEM 5 Dental Plan: Ontario Public Service

Moved by Mr. Gregory, seconded by Mr. Wiseman,
and agreed, that the Board approve the implemen-
tation of the Dental Plan, to be effective as
at July 1, 1979, for employees of the Office
of the Assembly, Members' Secretary/Assistants
and Caucus employees.

ITEM 6 Handbook/Brochure: Legislative Building

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that Mr. Fleming proceed with the
production of the Handbook/Brochure, within
the budget provided.

ITEM 7 Other Business

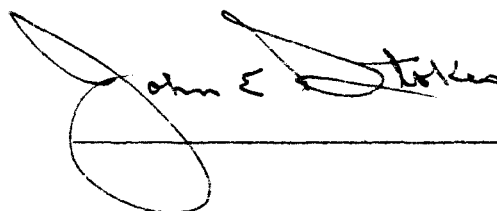
(a) Adjustment to Caucus Unconditional Allow-
ances and Constituency Office Allowances

Moved by Mr. Martel, seconded by Mr. Nixon,
and agreed, that a 2% increase retroactive to
April 1, 1979 be applied to Caucus Unconditional
Allowances and Constituency Office Allowances.

MOTION TO ADJOURN:

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

8/5/79



A handwritten signature, likely "John E. Stokes", is written over a horizontal line.