



Legislative Assembly

MINUTES OF MEETING #6/79
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:00 P. M., ON MONDAY, JUNE 4, 1979

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Robert Welch, Q.C.
The Honourable George McCague
Mr. Bud Gregory, M.P.P.
Mr. Robert Nixon, 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. William S. Wilson, Personnel Officer
Mr. Kenneth W. Leonard, Assistant Finance Officer

Guests:

Mr. Jim Foulds, M.P.P., New Democratic Party
Mr. Colin Perry, Manager, Food and Beverage Services
Mr. J. Thomas Mitchinson

ABSENT:

The Honourable Douglas Wiseman
Mr. Elie Martel, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #5/79

Moved by Mr. McCague, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #5/79
be approved as circulated.

...continued

ITEM 2 Adjustment of Salary Review Date for
Employees of the Office of the Assembly

Moved by Mr. McCague, seconded by Mr. Nixon, and agreed, that the October 1 salary review date of those employees of the Office of the Assembly whose classifications are equated with that of the Bargaining Unit be moved to April 1, and that a 5% increase effective April 1, 1979 be granted.

ITEM 3 Financial Review: Members' Dining Room,
Snack Bar, Catering and Steward Operation
for the period November 1, 1978 to
March 31, 1979

The Board examined the financial statements and reviewed various aspects of the Food Services Operation with Mr. Colin Perry, Food and Beverage Services Manager.

ITEM 4 Other Business:

(a) Constituency Office Telephone Services:
Zenith and Inwats Service

The Board deferred any decision pending receipt of a further report from the Ministry of Government Services.

(b) Toronto Accommodation Allowance

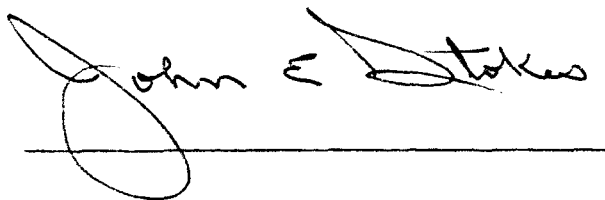
The Board deferred this item.

(c) Refurbishing of the Legislative Chamber

The Board moved adoption of the report submitted by the Ministry of Government Services.

MOTION TO ADJOURN:

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



A handwritten signature in black ink, reading "John E. Stokes", is written over a horizontal line.

5/6/79