Ontario

Legislative Assembly

MINUTES OF MEETING #8/79
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:00 P. M., ON MONDAY, DECEMBER 3, 1979

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable George R. McCague
The Honourable Bud Gregory
Mr. John M. Johnson, 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
Mr. Colin Perry, Manager, Food and Beverage Services

Guests:

Mr. Hugh Edighoffer, M.P.P., Deputy Speaker
Mr. Ross Hall, M.P.P., representing Mr. Robert Nixon, M.P.P.
Mr. Osie Villeneuve, M.P.P., Chairman, Standing Resources Development Committee
Mr. James Novak, Finance and Administration Officer for Liberal Caucus

ABSENT:

Mr. Robert Nixon, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #7/79

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the Minutes of Meeting #7/79 be approved as circulated.

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ITEM 2 Review of the 1979/80 Budget of the Standing Resources Development Committee

Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the Board approve the 1979/80 Budget of the Standing Resources Development Committee in the amount of $135,870.00.

ITEM 3 Food Services Report

The Board reviewed the report and considered the Recommendations proposed under item 10, therein, as follows:

(a) Agreed that the Dining Room should remain open for breakfast and that the present hours of operation be maintained;

(b) Agreed that reserved tables for Members be restricted to the three caucus tables. Members with their guests to have first priority in seating on entry;

(c) Agreed that Members, House Officers and members of the Press Gallery be able to continue to reserve tables by 11:30 a.m., daily;

(d) & (e) Agreed that Mr. Wilson and Mr. Perry be authorized to investigate how to improve the Members' Lounge both in terms of food and decor and to bring a proposal back to the Board for consideration;

(f) Agreed that in the light of (d) and (e) the Members' Lounge should not be converted to an exercise/health facility;

(g) Agreed that the Members' Lounge remain open as usual to 10:30 p.m., on nights the House is in session. Mr. Wilson and Mr. Perry to pursue the question of rescheduling the Stewards' working hours;

(h) Agreed that the present pricing policy be maintained and the Manager be permitted, subject to the approval of the Speaker, to adjust prices periodically in keeping with the cost of goods sold;

(i) Agreed that the present staff wages and benefits policy be maintained and maximum use be made of casual employees where possible.

ITEM 4 Increase in Liberal Complement

Moved by Mr. Johnson, seconded by Mr. Martel,

...continued

and agreed, that the Liberal Caucus full-time complement be increased by two bringing the total caucus staff complement for benefits purposes to 164.

ITEM 5 Other Business:

(a) Handbook on the Legislature

The Board was given a progress report and advised that the publication date would be in mid-December with a cover price of $2.25.

MOTION TO ADJOURN:

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

The next meeting of the Board will be Monday, February 4, 1980 at which time the 1980/81 Estimates of the Office of the Assembly will be considered.

John E. Stokes

4/12/79