



Legislative Assembly

MINUTES OF MEETING #1/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 10:00 A. M., ON MONDAY, FEBRUARY 11, 1980

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. Robert Nixon, M.P.P.

Secretariat:

Mr. Robert 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. Peter Brannan, Chief, Hansard Office
Mr. R. Brian Land, Director of the Legislative Library, Research
and Information Services

Guests:

Mrs. Margaret Campbell, M.P.P., Chairman, Members' Services Committee
Mr. Frank McArdle, Executive Assistant, Office of the Ombudsman
Mr. J. Allan Mills, Controller, Office of the Ombudsman
Mr. John Allan, Accountant, Office of the Ombudsman
Mr. Patrick Lawlor, M.P.P., Chairman, Ombudsman's Committee
Mr. D. F. Archer, Assistant Provincial Auditor
Mr. J. K. Gillis, Administrative Officer, Office of the Provincial Auditor
Mr. T. Patrick Reid, M.P.P., Chairman, Public Accounts Committee
Mr. Ross Hall, M.P.P., Vice-Chairman, Public Accounts Committee
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. Warren Bailie, Assistant Chief Election Officer
Mr. J. D. Goodwin, Chief Election Financial Officer

ABSENT:

Mr. Elie Martel, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #8/79

Moved by Mr. Johnson, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #8/79
be approved as circulated.

ITEM 2 Review of Supplementary Budget:
Standing Members' Services Committee

Moved by Mr. Nixon, seconded by Mr. McCague, and agreed, that the Board approve the Supplementary Budget of the Standing Members' Services Committee in the amount of \$5,376.

ITEM 3 Review of 1980-81 Estimates:
Ombudsman's Office

The Board deferred approval pending receipt of additional information concerning a proposal to move the office to a new location.

ITEM 4 Review of 1980-81 Estimates:
Provincial Auditor's Office

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Board approve the 1980-81 Estimates of the Provincial Auditor in the amount of \$2,649,000.

ITEM 5 Review of 1980-81 Estimates:
Office of the Assembly

The Board approved the following amounts:

\$ 243,000 - Office of the Speaker
629,700 - Office of the Clerk
270,800 - Election Office
2,120,000 - Hansard Office
2,244,700 - Sessional Requirements
5,911,000 - Members' Indemnities
1,222,900 - Administrative Office
543,400 - Commission on Election Contributions and Expenses

(The Board decided to ask the Commission to examine the level of pensions of former Members of the Legislature and to review existing pension provisions under L.A.R.A.).

1,615,000 - Legislative Library
(Original submission \$1,534,600 increased by \$80,400, Bibliographic Services, Ministry of Government Services, transferred to Legislative Library).

The Board deferred review, until Monday, March 10, 1980, of the Estimates of the following:

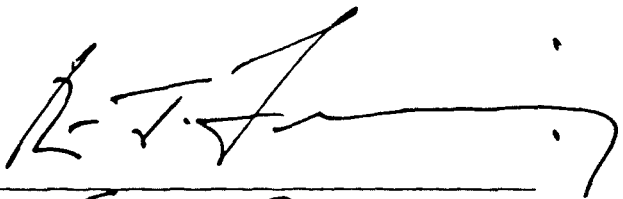
Members' Support Services
Caucus Support Services
Constituency Offices
L.A.R.A. Account

MOTION TO ADJOURN:

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

The next meeting of the Board will be Monday, March 10, 1980 at 2:00 p.m., in Room 263, Legislative Building.

13/2/80


Speaker 