



Legislative Assembly

MINUTES OF MEETING #2/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 2:00 P. M., ON MONDAY, MARCH 10, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
Mr. John M. Johnson, M.P.P.
Mr. Elie Martel, 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

Guests:

Mr. Richard F. Ruston, M.P.P.
The Honourable Donald R. Morand, Q.C., Ombudsman
Mr. Frank McArdle, Executive Assistant to the Ombudsman
Mr. P. G. Maaskant, Realty Services Branch, Ministry
of Government Services
Mr. James Renwick, M.P.P.

ABSENT:

The Honourable George R. McCague
Mr. Robert Nixon, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #1/80

Moved by Mr. Gregory, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #1/80
be approved as circulated.

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ITEM 2 Review of 1980-81 Estimates:
Ombudsman's Office

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the Board approve the 1980-81 Estimates of the Ombudsman's Office in the amount of \$4,750,000 with the provision that the Ombudsman's Office renegotiate the Agreement to Lease with Victoria University according to the recommendations set out in memoranda dated March 5 and 6, 1980 by Mr. P. G. Maaskant, Realty Services Branch, Ministry of Government Services.

It was agreed that should minor variations develop in renegotiating the Agreement to Lease that the Speaker would rule on these variations in consultation with the Realty Services Branch of the Ministry of Government Services.

ITEM 3 Review of 1980-81 Estimates:
Office of the Assembly

(a) Members' Support Services

The Board approved the 1980-81 Estimates for Members' Support Services in the amount of \$1,732,400.

(b) Caucus Support Services

(1) Moved by Mr. Wells, seconded by Mr. Martel, and agreed, that the Caucus Unconditional Allowance be increased to an amount of \$8,020 per Member.

(2) Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the base Allowance for the Office of the Leader of the Official Opposition party be set at \$100,000 with an additional \$3,000 payable for each caucus Member; and that the base Allowance for the Office of the Leader of each of the other recognized opposition parties be set at \$100,000 with an additional \$2,500 for each caucus Member.

(3) Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Research Allowance be equal for all Caucuses, and be based on an amount of \$8,592 per Member as applicable.

(c) Constituency Offices

The Board approved the 1980-81 Estimates for Constituency Offices in the amount of \$2,455,000.

(d) L.A.R.A. Account

The Board approved the 1980-81 Estimates for the L.A.R.A. Account in the amount of \$292,000.

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ITEM 4 Consideration of the Report on Constituency
 Offices prepared by the Standing Members'
 Services Committee

Discussion deferred to next meeting.

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. Martel, and agreed, the meeting then adjourned.

The next meeting of the Board will be Monday, March 24, 1980, at 5:00 p.m., in Room 263, Legislative Building.



Speaker

13/3/80