



Legislative Assembly

MINUTES OF MEETING #3/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 5:00 P. M., ON MONDAY, MARCH 24, 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.
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
Mr. J. Thomas Mitchinson, Executive Assistant to
Director of Administration

Guests:

Mr. J. R. Breithaupt, Q.C., M.P.P., Chairman of the
Select Committee on Company Law
Mr. Robin Farr, Director, Central Purchasing Services Branch,
Ministry of Government Services

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #2/80

Moved by Mr. Martel, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #2/80
be approved as circulated.

ITEM 2 1979/80 Financial Status
Select Committee on Company Law

Deferred to next meeting when further informa-
tion will be submitted by Mr. Breithaupt, Q.C.,
M.P.P., Chairman.

ITEM 3 Consideration of the Report on Constituency
Offices prepared by the Standing Members'
Services Committee

Deferred to next meeting to allow further study
by the Caucus Members of each party.

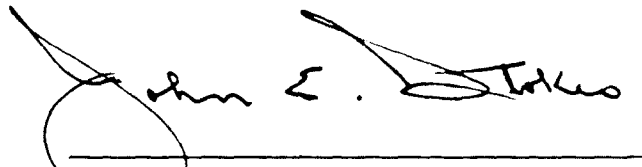
ITEM 4 Other Business:

Telephone and intercom request from
Leader of N.D.P.

Moved by Mr. Nixon, seconded by Mr. Wells, and
agreed, that the Leader of the Third Party be
provided with telecommunications equipment as
outlined in a memorandum dated March 20, 1980
from Mr. O. P. Smart, Telecommunications Branch,
Ministry of Government Services, to Mr. Fleming;
and that any requirements of a similar nature
by the Leader of the Opposition also be met.

MOTION TO ADJOURN:

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



Speaker

25/3/80