



Legislative Assembly

MINUTES OF MEETING #5/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 163, LEGISLATIVE BUILDING
AT 3:15 P.M., ON MONDAY, MAY 12, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Bud Gregory
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

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. William S. Wilson, Personnel Officer
Mr. Joe Geoghegan, Budget and Accounts Officer
Mrs. D.M. Duarte, Constituency Office Co-ordinator
Mr. J. Thomas Mitchinson, Executive Assistant to
Director of Administration

Absent:

The Honourable Thomas L. Wells
The Honourable Alan W. Pope
Mr. John M. Johnson, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #4/80

Moved by Mr. Gregory, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #4/80
be approved as circulated.

Continuation of Agenda from Meeting #4/80:

ITEM 7 Consideration of the Report on Constituency Offices prepared by the Standing Members' Services Committee

Moved by Mr. Gregory, seconded by Mr. Nixon, that
the Board, at this time, not adopt the recommendation
that constituency office assistants who are full-
time employees of Members be entitled to all benefits
available to Ontario Civil Service employees, the
cost to be borne by the Office of the Legislative
Assembly.

Mr. Martel opposed.

Moved by Mr. Gregory, seconded by Mr. Nixon that the Board, at this time, not adopt the recommendation that travel expenses from the constituency office on constituency business be provided to constituency assistants upon submission of the details and when authorized by the Member, the cost to be borne by the Office of the Legislative Assembly.

AMENDMENT - Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that Members be permitted to use a portion of their Constituency Office Accommodation Allowance to permit constituency assistants to travel by automobile within the constituency on constituency business as long as the allowance is not exceeded, in which case the excess costs will be borne by the Member. Members will authorize mileage statements signed by constituency assistants for reimbursement at rates equivalent to those extended to employees of the Office of the Assembly.

ITEM 8 Authority to transfer funds within
the Office of the Assembly Vote

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Board authorize the Finance Office under the provisions of Section 85 of The Legislative Assembly Act to transfer monies from one item of the Estimates of the Office of the Assembly to another item within the same vote in order to facilitate the accounting procedures to complete the 1979/80 fiscal year.

ITEM 9 (a) Salary classification: Assistant
Chief Election Officer

Moved by Mr. Nixon, seconded by Mr. Gregory, that the salary classification of Assistant Chief Election Officer be changed to Category PE 5 with a range of \$41,000.00 - \$50,200.00.

AMENDMENT - Moved by Mr. Gregory, seconded by Mr. Nixon that the new salary of the Assistant Chief Election Officer start at \$41,000.00.

Mr. Martel opposed both Motions.

(b) Appointment of auditors to examine
the accounts of the Office of the
Provincial Auditor

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed that the firm of Clarke, Henning and Company be retained to audit the Office of the Provincial Auditor for the fiscal years ending March 31, 1980, 1981 and 1982.

(c) Members' Compensation rates for
use of personal car

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Board increase Members' Compensation rates for use of personal car to 15¢ per kilometre for Northern Ontario Members and 14¢ per kilometre for Southern Ontario Members.

(d) Accountability requirements for
reimbursement of Members' Expenses

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Board support the recommendation by the Provincial Auditor that receipts be submitted for all air, rail and bus travel expenses by Members.

ITEM 11 1980 Salary Review:
Employees, Office of the Assembly

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Board accept the following recommendations:

1. Effective April 1, 1980, application of the 8.36% salary increase to all employees of the Office of the Assembly with the exception of those positions equated with Program Executive and Senior Compensation Plans;
2. Effective April 1, 1980, adoption of the Optional Management Supplement Benefit in order to maintain parity with related Management Classes in the Ontario Public Service;
3. Adoption of the revised Executive Compensation Plan when introduced by the Civil Service Commission in order to maintain parity between senior management staff of the Assembly and related classes in the Civil Service.

Moved by Mr. Martel, seconded by Mr. Nixon, and agreed, that the 8.36% salary increase be given to Executive Assistants to the House Leaders for the Liberal Caucus and New Democratic Party Caucus (Mr. D. MacDonald and Ms. A. Mitchell).

ITEM 12 Other Business:

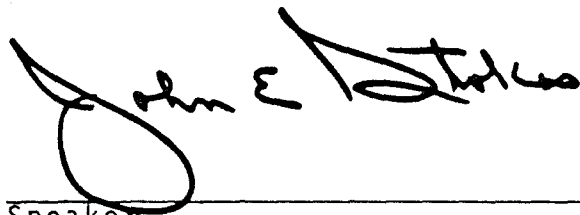
(a) Material from Mr. Nixon, M.P.P.
regarding status of Secretary/Assistants

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that Mr. Wilson, Personnel Officer, study material supplied by Mr. Nixon and make recommendations to the Board at the 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, May 26, 1980, in the afternoon, immediately after Routine Proceedings in the Legislature, in Room 263 of the Legislative Building.



Speaker

14/5/80