



Legislative Assembly

MINUTES OF MEETING #7/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:15 P.M., ON MONDAY, JUNE 16, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Bud Gregory
The Honourable Alan W. Pope
Mr. Jack 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. John P. MacBeth, M.P.P., Chairman, Select Committee on
Constitutional Reform
Mr. Mike Breagh, M.P.P., Chairman, Standing Procedural
Affairs Committee
Mr. Patrick D. Lawlor, M.P.P., Chairman, Select Committee on
the Ombudsman
Mr. Alan Gordon, Cabinet Office, Information Access Project
Mr. W. C. Calvert, Ministry of Culture and Recreation,
Information Access Project
Mr. Michael Ternosky, Johnson & Higgins Willis Faber Ltd.

ABSENT:

The Honourable Thomas L. Wells

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #6/80

Moved by Mr. Martel, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #6/80
be approved as circulated.

...continued

ITEM 2 1980-81 Budget Review:
Standing Procedural Affairs Committee

Moved by Mr. Gregory, seconded by Mr. Pope, and agreed, that the Travel Budget to Westminster be reduced from \$22,600 to \$7,062, thereby making the total Budget of the Committee \$28,231.

Mr. Martel opposed the motion.

ITEM 3 1980-81 Budget Review:
Select Committee on Constitutional Reform

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the 1980-81 Budget of the Select Committee on Constitutional Reform be approved in the amount of \$182,049.

ITEM 4 1980-81 Budget Review:
Select Committee on the Ombudsman

Moved by Mr. Martel, seconded by Mr. Nixon, and agreed, that the 1980-81 Budget of the Select Committee on the Ombudsman be approved in the amount of \$68,800.

ITEM 5 Telephone Access to Members'
Constituency Offices

Moved by Mr. Pope, seconded by Mr. Johnson, and agreed, that the recommendations contained in the Report of Telephone Access to Members' Constituency Offices be adopted and the cost be borne by the Office of the Assembly, with the proviso that the Member must implement the program in the Constituency Office if one presently exists.

ITEM 6 Reclassification of
Senior Hansard Positions

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the proposal for the reclassification of senior Hansard positions be approved.

ITEM 7 Report recommending adjustments to
former Members' pensions

Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the Board adopt the recommendation by Johnson & Higgins Willis Faber Ltd., that a 3% increase be granted to former Members for each year by which retirement precedes 1974 and an 8% increase for each year in which a Member has been on retirement since 1977 to a maximum of two years.

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ITEM 8 Other Business

- (a) 1980-81 Economic Adjustment:
Arthur A. Wishart, Q. C., Chairman,
Commission on Election Contributions
and Expenses

Moved by Mr. Martel, seconded by Mr. Nixon,
and agreed, that the Board of Internal
Economy recommend to the Minister of Inter-
governmental Affairs a salary economic
adjustment of \$2,500 for the Chairman
of the Commission on Election Contribu-
tions and Expenses.

- (b) Committee and Meeting Rooms, Legislative
Building, Booking Practices

Following some discussion it was agreed that
the Clerk would consult periodically with
the Speaker concerning the booking of Com-
mittee Rooms for various meetings.

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. Pope, and agreed, the meeting then
adjourned.



Speaker

18/6/80