



Legislative Assembly
MINUTES OF MEETING #8/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 193, LEGISLATIVE BUILDING
AT 4:45 P.M., ON THURSDAY, JUNE 19, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
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

Legislative Assembly Staff:

Mr. J.M. Miggiani, Finance Officer
Mr. William S. Wilson, Personnel Officer
Mr. J. Thomas Mitchinson, Executive Assistant to
Director of Administration

ABSENT:

The Honourable Bud Gregory

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #7/80

Moved by Mr. Johnson, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #7/80
be approved as circulated.

ITEM 2 Members' Support Services: Review of 1980-81
Salary Economic Adjustment, Members' Secretary/
Assistants

Moved by Mr. Pope, seconded by Mr. Martel, that
the Board grant a 3.2% increase for Members'
Secretary/Assistants effective September 1, 1980.

Mr. Nixon opposed the motion.

ITEM 3 Members' Toronto Accommodation Allowance

Moved by Mr. Wells, seconded by Mr. Martel,
and agreed, that the Members' Toronto Accom-
modation Allowance be raised to \$6,500.00 effec-
tive April 1, 1980, and the Toronto Accom-
modation Allowance for the Leader of the
Official Opposition and the Leader of the Third
Party be raised to \$7,500.00, and recommend
that the Toronto Accommodation Allowance for
Members of the Executive Council also be raised
to \$7,500.00, effective April 1, 1980.

ITEM 4 Implementation date: Report recommending
adjustment to former Members' pensions by
Johnson & Higgins Willis Faber Ltd.

Moved by Mr. Johnson, seconded by Mr. Wells,
that the Board approve January 1, 1980, as
the implementation date for adjustment to
pensions of former Members and their spouses.

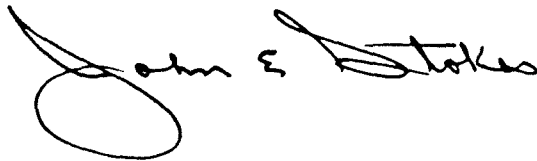
Mr. Nixon abstained

ITEM 5 Furniture requirements: Office of the Leader
of the N.D.P.

Moved by Mr. Nixon, seconded by Mr. Martel,
and agreed, that the furniture requirements
for the Leader of the New Democratic Party,
as outlined in a memorandum presented to the
Board dated June 19, 1980 be approved.

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. Johnson,
and agreed, the meeting then adjourned.



Speaker

20/6/80