



Legislative Assembly

MINUTES OF MEETING #10/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P. M., ON MONDAY, NOVEMBER 3, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
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. Peter Brannan, Editor of Debates
Mr. J. M. Miggiani, Finance Officer
Mr. W. S. Wilson, Personnel Officer
Mr. J. T. Mitchinson, Executive Assistant to Director of Administration
Mr. Colin Perry, Manager, Members' Dining Room

Guests:

Mr. Howard A. Tate, Vice President, Johnson & Higgins Willis Faber Ltd.

ABSENT:

The Honourable Alan W. Pope

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #9/80

Moved by Mr. Johnson, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #9/80
be approved as circulated.

ITEM 2 Report of Johnson & Higgins Willis Faber Ltd.,
on Members' Retirement Allowances

Mr. Howard A. Tate, Vice President, Johnson &
Higgins Willis Faber Ltd., presented a report
commenting on the operating procedures and
benefits of the Legislative Assembly Retirement
Allowances Act. The Board decided that an
opportunity should be provided for the Caucuses
to be made aware of the contents of the report
and agreed, therefore, to discuss the recommen-
dations at a future meeting.

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ITEM 3 Report on Food Services: April to August, 1980/81 Fiscal Year

The Board agreed that the report be referred to the Standing Committee on Members' Services, and requested that their recommendations be forwarded to the Board of Internal Economy.

ITEM 4 Personnel Procedures: Office of the Assembly, Manual of Administration

Moved by Mr. Nixon, seconded by Mr. Wells and agreed that the Board approve as written the Personnel Procedures for the Office of the Assembly for inclusion in the Manual of Administration and require that all proposed amendments be brought to the Board for approval.

ITEM 5 Hansard Printing Contract

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that in light of the special circumstances involved, the Hansard Printing Contract with the Carswell Company of Toronto, be extended on the basis outlined in a letter from the company, dated September 1, 1980.

ITEM 6 Other Business

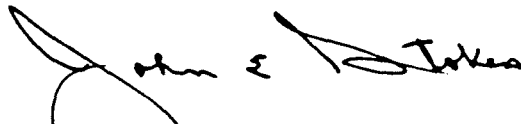
Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the Tours and Information Branch of the Office of the Assembly be reorganized and that a Parliamentary and Public Relations function be initiated in keeping with a memorandum from the Speaker to the Board, dated October 28, 1980.

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.

Next meeting will be held at 3:30 p.m., on Monday, November 17, 1980, in Room 263, Legislative Building.

6 November, 1980



Speaker