



Legislative Assembly

MINUTES OF MEETING #11/80
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, NOVEMBER 17, 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

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. Peter Brannan, Editor of Debates
Mr. R. Brian Land, Director, Legislative Library, Research
and Information Services
Mr. J. M. Miggiani, Finance Officer
Mr. W. S. Wilson, Personnel Officer
Mr. J. T. Mitchinson, Executive Assistant to Director of Administration
Ms. Pamela Stoksik, Head of Technical Services and Systems,
Legislative Library

Guests:

Office of the Ombudsman:

The Honourable Donald R. Morand, Q.C., Ombudsman
Mr. Frank McArdle, Executive Assistant to Ombudsman
Mr. J. A. Mills, Controller

Office of the Provincial Auditor:

Mr. D. F. Archer, Assistant Provincial Auditor
Mr. J. K. Gillis, Administrative Officer

Select Committee on Plant Shutdowns and Employee Adjustment:

Mr. Bruce McCaffrey, M.P.P., Chairman
Mr. Graham White, Clerk of the Committee

ABSENT:

The Honourable Alan W. Pope

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #10/80

Moved by Mr. Martel, seconded by Mr. Nixon,
and agreed, that the Minutes of Meeting #10/80
be approved as circulated.

ITEM 2 Review of 1980-81 Supplementary Estimates:
Office of the Ombudsman

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the 1980-81 Supplementary Estimates of the Office of the Ombudsman be approved in the amount of \$83,000.

ITEM 3 Review of 1980-81 Supplementary Estimates:
Office of the Provincial Auditor

Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the 1980-81 Supplementary Estimates of the Office of the Provincial Auditor be approved in the amount of \$116,000.

ITEM 4 Review of 1980-81 Supplementary Estimates:
Office of the Assembly

Moved by Mr. Wells, seconded by Mr. Gregory, and agreed, that the 1980-81 Supplementary Estimates of the Office of the Assembly be approved in the amount of \$2,408,716.

Mr. Miggiani was requested to provide a monthly financial statement to the Board and to Committee Chairmen outlining total expenditures to date and the unexpended balance of the budget of each Committee.

ITEM 5 Legislative Library: Request to Install
Automated Support System (Cataloguing and
Indexing by Computer)

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the Board approve in principle the purchase of an automated support system (cataloguing and indexing by computer) as described in a memorandum and attachments of November 3, 1980, from the Director of the Legislative Library, Research and Information Services, in the amount of \$375,484.

ITEM 6 Recommendations by the Standing Committee
on Members' Services re: (a) Travel Allow-
ance for Family Members; and (b) Committee
Expenditures for Translation

(a) Travel Allowance for Family Members: Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that this item be deferred to the next meeting of the Board to enable staff to investigate the matter, and make recommendations.

(b) Committee Expenditures for Translation: Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that Members' Services Committee be advised that translation costs incurred by a Committee be charged against the budget of that Committee.

ITEM 7 Members' Constituency Staff Allowance

Moved by Mr. Martel, seconded by Mr. Johnson, that Members' Constituency Staff Allowance be increased by 3%. (Reference: Item 7, Meeting #4/80). Motion defeated.

ITEM 8 Security: Legislative Chamber - a Brief
prepared by the Sergeant-at-Arms

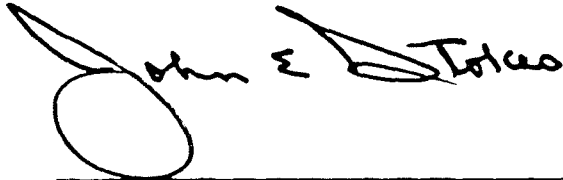
Moved by Mr. Martel, seconded by Mr. Gregory,
and agreed, that the report of the Sergeant-
at-Arms be referred to the Members' Services
Committee for review and report to the Board.

ITEM 9 Review of the 1980-81 Budget:
Select Committee on Plant Shutdowns and
Employee Adjustment

Moved by Mr. Nixon, seconded by Mr. Johnson,
and agreed, that the 1980-81 Budget for the
Select Committee on Plant Shutdowns and
Employee Adjustments be approved in the
amount of \$67,116 and that this amount be
included in the 1980-81 Supplementary Estimates
of the Office of the Assembly.

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. Johnson, and agreed, the meeting then
adjourned.

A handwritten signature in black ink, appearing to read "John E. Tolos". The signature is written in a cursive style with a large, looping initial "J".

19/11/80

Speaker.