



Legislative Assembly

MINUTES OF MEETING #12/80 OF THE BOARD OF INTERNAL ECONOMY HELD IN ROOM 263, LEGISLATIVE BUILDING AT 3:30 P. M., ON MONDAY, DECEMBER 1, 1980

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Thomas L. Wells
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. J. M. Miggiani, Finance Officer
Mr. W. S. Wilson, Personnel Officer
Mr. J. T. Mitchinson, Executive Assistant to Director of Administration

Guests:

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

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #11/80

Moved by Mr. Nixon, seconded by Mr. Pope, and agreed, that the Minutes of Meeting #11/80 be approved as circulated.

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

Mr. Howard Tate, Vice President, Johnson & Higgins Willis Faber Ltd., was present to discuss the recommendations contained in the report. It was agreed to defer any decisions on the recommendations to enable Members of the Board to discuss the report with their Caucuses.

ITEM 3 Travel Allowance for Family Members

Discussion deferred.

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ITEM 4 Automobile Mileage Rates for Members

Deferred for study by Caucuses.

ITEM 5 Final consideration of the Report on
Food Services: April to August, 1980/81
Fiscal Year

Moved by Mr. Pope, seconded by Mr. Nixon, and agreed, that a 20% across the board increase of present food prices in the Dining Room, (excluding the cafeteria) and beverage prices throughout the building, be implemented effective January 1, 1981, and that the level of services be maintained.

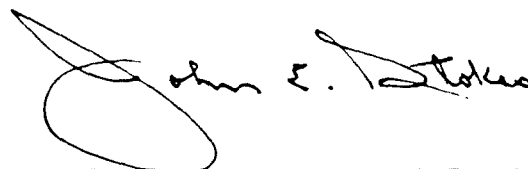
ITEM 6 Amendments to The Election Finances
Reform Act

The Speaker submitted a compilation of correspondence received from the Chairman of the Commission on Election Contributions and Expenses concerning proposed amendments to The Act. It was agreed that when amendments are received by the Speaker they be immediately forwarded to the Government House Leader.

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.

3/12/80



Speaker