



Legislative Assembly

MINUTES OF MEETING #1/81
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 10:00 A.M., ON TUESDAY, FEBRUARY 3, 1981

PRESENT:

Members:

The Honourable John E. Stokes, Speaker, Chairman
The Honourable Bud Gregory
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. Peter Brannan, Editor of Debates
Mr. R. Brian Land, Director, Legislative Library, Research & Information
Mr. J. M. Miggiani, Finance Officer
Mr. T. Mitchinson, Executive Assistant to Director of Administration

Guests:

Office of the Provincial Auditor:

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

Office of the Ombudsman:

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

Commission on Election Contributions and Expenses:

Mr. A. A. Wishart, Q.C., Chairman
Mr. D. A. Joynt, Executive Director
Mr. R. B. Dobson, Registrar

Mr. Pat Lawlor, M.P.P., Chairman, Select Committee on the Ombudsman

ABSENT:

The Honourable Thomas L. Wells
The Honourable Alan W. Pope
Mr. Jack Johnson, M.P.P.

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #13/80

Moved by Mr. Gregory, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #13/80
be approved as circulated.

...continued

ITEM 2 Review of 1981-82 Estimates:
 Office of the Assembly

The Board approved the following amounts:

\$ 283,000 - Office of the Speaker

798,200 - Office of the Clerk

It was agreed to extend the Management Compensation Option to employees holding the position of Legislative Attendant.

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that a grant in the amount of \$3,000 be made to the Association Internationale des Parliementaires de Langue Francaise (The International Association of French Speaking Parliamentarians).

294,400 - Election Office

2,177,000 - Hansard

2,366,000 - Sessional Requirements

Moved by Mr. Gregory, seconded by Mr. Nixon, and agreed, that the Board approve an increase in the grant to the Legislative Internship Programme from \$75,000 to \$97,800 with the request that the Director of the Programme liaise more closely with the Government Whip and the Opposition House Leaders at the outset of the 1981-82 programme.

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Board approve that an amount of \$55,000 be included in the 1981-82 Estimates for the purchase and installation of a new telephone system to serve the various offices of the Office of the Assembly.

It was agreed that Mr. Fleming should ask Ontario Hydro not to release the option of the Office of the Assembly to rent the 16th floor office space until April, 1981.

6,521,700 - Members Indemnities

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Board, effective August 1, 1980, approve that OHIP coverage be extended to retired Members providing they have attained the age of 50 and are in receipt of a retirement allowance under L.A.R.A.

1,794,700 - Members Support Services

2,565,900 - Caucus Support Services

1,530,000 - Administration

...continued

ITEM 2 Review of 1981-82 Estimates:
 Office of the Assembly - continued

\$3,424,700 - Constituency Office Programme

3,238,900 - Commission on Election Contributions and Expenses

2,353,100 - Legislative Library, Research and Information

324,000 - Contributions to the Legislative Assembly Retirement Allowances Account

ITEM 3 Review of 1981-82 Estimates:
 Office of the Provincial Auditor

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Board approve the 1981-82 Estimates of the Provincial Auditor in the amount of \$3,549,000, including an assessment of 1% of the 1980-81 Estimates for payment to the Canadian Comprehensive Auditing Foundation.

ITEM 4 Review of 1981-82 Estimates:
 Office of the Ombudsman

Moved by Mr. Gregory, seconded by Mr. Nixon, and agreed, that the Board approve the 1981-82 Estimates of the Office of the Ombudsman in the amount of \$4,693,000, including a \$20,000 grant to the International Ombudsman Institute.

ITEM 5 Other Business

(a) Security - Legislative Building

Moved by Mr. Gregory, seconded by Mr. Nixon, and agreed, that the Board endorse Mr. Speaker's request of November 24, 1980, to the Solicitor General for Additional Security personnel in order to properly implement the "Security Guidelines" of November 21, 1980, made pursuant to Section 93(2) of The Legislative Assembly Act and request that Management Board of Cabinet take whatever action may be deemed appropriate to make funds available to the Ministry of the Solicitor General for this purpose.

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. Gregory, and agreed, the meeting then adjourned.

5/2/81



Speaker 