



Legislative Assembly

MINUTES OF MEETING #9/81
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, JUNE 22, 1981

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Bud Gregory
The Honourable R. Bruce McCaffrey
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. J. M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer
Mr. J. T. Mitchinson, Executive Assistant to Director of Administration

Guests:

Mr. T. Patrick Reid, M.P.P., Chairman
 Standing Committee on Public Accounts
Mr. Michael Harris, M.P.P., Chairman
 Standing Committee on Resources Development
Mr. George A. Kerr, M.P.P., Chairman
 Standing Committee on Procedural Affairs

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #8/81

Moved by Mr. Nixon, seconded by Mr. McCaffrey,
and agreed, that the Minutes of Meeting #8/81
be approved as circulated.

ITEM 2 1981-82 Budget Review:
 Standing Committee on Public Accounts

Moved by Mr. Nixon, seconded by Mr. Johnson,
and agreed, that the 1981-82 Budget of the
Standing Committee on Public Accounts be
approved in the amount of \$19,105.

...continued

ITEM 3 1981-82 Budget Review:
Standing Committee on Social Development

Deferred.

ITEM 4 1981-82 Budget Review:
Standing Committee on Procedural Affairs

Moved by Mr. Martel, seconded by Mr. Wells, and agreed, that the 1981-82 Budget of the Standing Committee on Procedural Affairs be approved in the amount of \$80,519.

ITEM 5 Mileage Allowance for Members

Moved by Mr. Martel, seconded by Mr. Johnson, and agreed, that the new automobile mileage rates for Members be 21¢ per kilometer for Northern Members and 20¢ per kilometer for Southern Members, retroactive to April 1, 1981.

ITEM 6 Meal Allowance for Employees of the
Office of the Assembly

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the meal allowance for employees of the Office of the Assembly be increased to \$10 effective June 1, 1981.

ITEM 7 Information on L.A.R.A.A. Pensions:
Pensions and Pensioners

Moved by Mr. Nixon, seconded by Mr. Wells, and agreed, that information on the retirement allowances payable to former Members and their dependents under The Legislative Assembly Retirement Allowances Act be made available to the public by the Office of the Director of Administration, upon request.

ITEM 8 1981-82 Budget Review:
Standing Committee on Resources Development

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the 1981-82 Budget of the Standing Committee on Resources Development be approved in the amount of \$54,450.

ITEM 9 Other Business:

(a) Policy re:
Members' Toronto Accommodation Allowance

This matter to be placed on the agenda for the next Board meeting.

...continued

ITEM 9 Other Business: (continued)

(b) Constituency Office Lease:
Mr. Robert G. Eaton, M.P.P.

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that notwithstanding the regulation that Constituency Office leases be restricted to a maximum period of one year duration, Mr. Robert G. Eaton, M.P.P., be permitted to enter into a 3-year leasing agreement for his constituency office, subject to the following conditions:

1. A 3-month cancellation clause is contained in the lease;
2. Mr. Eaton will assume personal responsibility for any unexpired portion of the lease if he resigns or voluntarily terminates the lease prior to the expiration of the 3-year term.

(c) Members Travel Allowance

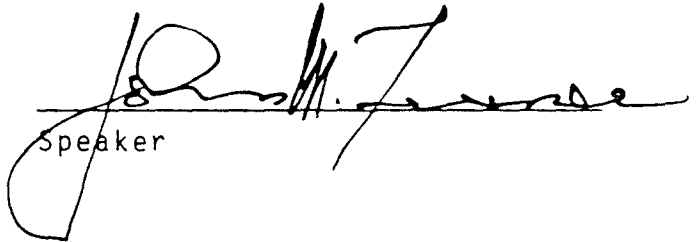
Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the persons eligible to make use of a Members' travel allowance under Sections 65(2)(3) of The Legislative Assembly Act, be persons in the following relationships to the Member:

- spouse, as defined in Item 4 of the Minutes of Meeting #8/81
- parents
- children
- siblings
- grandparents
- grandchildren
- mother, father, son, daughter, brother, sister-in-law
- ward
- guardian.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time, and on motion duly made by Mr. Johnson, seconded by Mr. Martel, and agreed, the meeting then adjourned.

24/6/81


Speaker