



## Legislative Assembly

MINUTES OF MEETING #10/81  
OF THE BOARD OF INTERNAL ECONOMY  
HELD IN ROOM 263, LEGISLATIVE BUILDING  
AT 10:00 A.M., ON MONDAY, SEPTEMBER 21, 1981

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### PRESENT:

#### Members:

The Honourable John M. Turner, 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. J.M. Miggiani, Finance Officer  
Ms. Ellen Schoenberger, Personnel Officer  
Mr. J.T. Mitchinson, Executive Assistant to  
Director of Administration  
Mr. Colin Perry, Manager, Food and Beverage Services.

#### Guests:

Mr. Y. Shymko, M.P.P., Chairman, Standing Committee on  
Social Development  
Mr. A. Robinson, M.P.P., Chairman, Standing Committee on  
Members' Services  
Mr. Gordon Miller, M.P.P., Vice-Chairman, Select Committee on  
the Ombudsman  
Mr. J. Taylor, M.P.P., Chairman, Select Committee on Pensions  
Mr. J. Breithaupt, M.P.P., Chairman, Select Committee on  
Company Law  
Mr. Howard Tate, Vice President, Johnson & Higgins Willis Faber Ltd.

#### Absent:

The Honourable R. Bruce McCaffrey.

### DECISIONS OF THE BOARD

#### ITEM 1 Approval of Minutes of Meeting #9/81

Moved by Mr. Nixon, seconded by Mr. Johnson,  
and agreed, that the Minutes of Meeting #9/81  
be approved as circulated.

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ITEM 2      1981-82 Budget Review:  
Standing Committee on Social Development

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1981-82 Budget of the Standing Committee on Social Development be approved in the amount of \$29,744.

ITEM 3      1981-82 Budget Review:  
Standing Committee on Members' Services

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the 1981-82 Budget of the Standing Committee on Members' Services be approved in the amount of \$12,451.

ITEM 4      1981-82 Budget Review:  
Select Committee on the Ombudsman

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the 1981-82 Budget of the Select Committee on the Ombudsman be approved in the amount of \$50,376.

ITEM 5      1981-82 Budget Review:  
Select Committee on Pensions

Moved by Mr. Johnson, seconded by Mr. Gregory, and agreed, that the 1981-82 Budget of the Select Committee on Pensions be approved in the amount of \$67,608.

ITEM 6      1981-82 Budget Review:  
Select Committee on Company Law

Moved by Mr. Wells, seconded by Mr. Nixon, and agreed, that the 1981-82 Budget of the Select Committee on Company Law be approved in the amount of \$96,000.

ITEM 7      Report of Johnson & Higgins Willis Faber Ltd.  
on Review of Existing Pensions being paid  
to Retired MPPs

Moved by Mr. Gregory, seconded by Mr. Martel, and agreed, that the Board adopt the recommendation by Johnson & Higgins Willis Faber Ltd. that a 9% increase be granted to former Members and their dependents receiving an allowance under L.A.R.A. and those former Members eligible for an allowance but who have elected to defer commencement of their allowance. This increase to take effect January 1, 1981.

ITEM 8      Report of Johnson & Higgins Willis Faber Ltd.  
on Members' Retirement Allowances

Moved by Mr. Johnson, seconded by Mr. Wells, and agreed, that this Item be deferred to a future meeting of the Board, and that the Speaker forward the discussion material to the Treasurer and the Chairman of Management Board of Cabinet requesting their attendance, along with Mr. Howard Tate of Johnson & Higgins Willis Faber Ltd. at a future Board meeting scheduled to discuss this Item.

ITEM 9      Members' Lounge

(a) Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Board accept the first and second recommendations of the Members' Services Committee contained in a letter from Alan Robinson, M.P.P., Chairman of the Committee to the Speaker, dated July 3, 1981. These changes to take effect October 1, 1981.

Mr. Martel opposed the motion.

(b) Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the Provincial Auditor be advised in writing that the principal consideration in the operation of the Food Services Branch is the provision of satisfactory services to Members of the Legislature and not that the Branch be financially self sustaining.

ITEM 10      Commission on Election Contributions and Expenses: Salary Review of Chairman

The Board instructed staff to acknowledge receipt of Mr. Joynt's letter to the Speaker dated June 23, 1981. No other action was taken.

ITEM 11      Policy re Members' Toronto Accommodation Allowance

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that out-of-town Members eligible for the Toronto Accommodation Allowance who own accommodation in Toronto, be permitted to claim the costs of property taxes, insurance, heat, electricity, sewage and water charges up to the maximum level established by the Board. Receipts must accompany all claims for reimbursement.

Mr. Nixon and Mr. Martel opposed the motion.

ITEM 12      Mr. Speaker's Annual Report to the Board of Internal Economy for 1980-81 as required under the provisions of Section 75(5) of The Legislative Assembly Act, respecting receipts and expenditures from the Legislative Assembly Fund.

Report received by the Board.

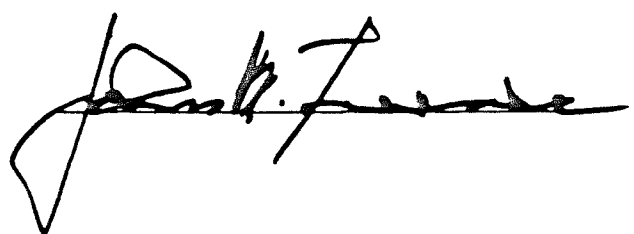
OTHER BUSINESS:

Office of the Provincial Auditor: Report of Clarke, Henning & Co., Chartered Accountants

Report on the audit of the Office of the Provincial Auditor for the fiscal year 1980-81 received by the Board.

MOTION TO ADJOURN:

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

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