

MINUTES OF MEETING #11/81
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., ON MONDAY, NOVEMBER 9, 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

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J.M. Miggiani, Finance Officer
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration
Mr. R.B. Land, Director, Legislative Library, Research
and Information Services
Mr. Peter Brannan, Editor of Debates
Mr. T. McKay, Special Assistant to the Speaker
Mrs. Karin Scotland, Assistant to the Personnel Officer

Guests:

Mr. Gordon Miller, M.P.P., Vice-Chairman, Select Committee
on the Ombudsman
Mr. Don Boudria, M.P.P., President, Ontario Section, Inter-
national Association of French-
speaking Parliamentarians (A.I.P.L.F.)
Office of the Ombudsman:
Mr. Frank McArdle, Executive Director
Mr. J.A. Mills, Controller
Mr. Warren Bailie, Assistant Chief Election Officer

DECISIONS OF THE BOARD

ITEM 1 Approval of Minutes of Meeting #10/81

Moved by Mr. Gregory, seconded by Mr. Nixon, and
agreed, that the Minutes of Meeting #10/81 be
approved as circulated.

...Continued

ITEM 2 Review of 1981-82 Supplementary Estimates:
Office of the Ombudsman

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the 1981-82 Supplementary Estimates of the Office of the Ombudsman be approved in the amount of \$229,000.

The Board agreed that the Office of the Ombudsman should continue to self-insure the contents of their office in the same manner as is followed by both the Government of Ontario and the Office of the Assembly.

ITEM 3 Review of 1981-82 Supplementary Estimates:
Office of the Assembly

Moved by Mr. Wells, seconded by Mr. Gregory, and agreed, that the 1981-82 Supplementary Estimates of the Office of the Assembly be approved in the amount of \$2,262,800.

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the following re-classifications take place in the Office of the Chief Election Officer: Director of Operations (AGA 20); Chief Financial Officer (AGA 19); Clerical Assistant Administration (Clerk 4 General).

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the Board approve the creation of three additional complement positions in the Legislative Library; Clerk-Typist 3 in the Technical Services Unit, Library Technician 3 in the Information and Reference Services Unit and Clerk 2 General in the Information and Reference Services Unit.

ITEM 4 French Language Training for Caucus Employees

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that employees of the three party caucuses be eligible to participate in the French Language Training Program on the same terms as employees of the Office of the Assembly. Money to cover costs of this Program to be allocated to individual caucus budgets as required.

ITEM 5 Policy re Bilingual Services in the
Office of the Assembly

It was agreed that the question of printing material in French by any office or department in the Office of the Assembly should be referred to the Speaker for direction.

ITEM 6 Other Business:

(a) Policy re Secretary/Assistants to Parliamentary Secretaries and Ministers

No action required.

(b) Constituency Office Expenses:
Constituency Staff Services

No action taken; policy to remain as is.

(c) Use of Legislative Building by
Outside Organizations

No action taken; policy to remain as is.

ITEM 6 Other Business: (Continued)

(d) Supply of Ontario Shield Pins to Members:
Request by R.L. Treleaven, M.P.P.

No action taken; policy to remain as is.

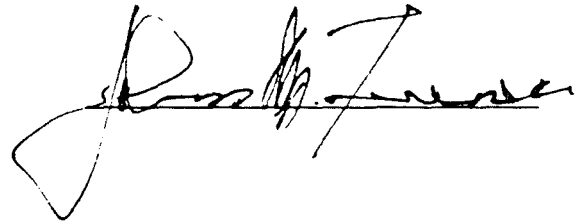
(e) Ontario Section of the International
Association of French-speaking
Parliamentarians (A.I.P.L.F.)

Moved by Mr. Nixon, seconded by Mr. Gregory, and
agreed, that funds be provided to allow one (1)
representative, selected by the Association, to
attend the XIIth General Assembly of the Inter-
national Association in Dakar, Senegal on
January 10-15, 1982.

MOTION TO ADJOURN:

There being no further business to come before
the Board at this time, the meeting then adjourned.

The next meeting of the Board will be on Tuesday,
November 17, 1981 at 3:30 p.m. in Room 263.

A handwritten signature in dark ink, appearing to read "R.L. Treleaven", is written over a horizontal line.

10/11/81