



Legislative Assembly

MINUTES OF MEETING #4/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 4:00 P.M., ON MONDAY, APRIL 26, 1982

PRESENT:

Members:

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

Guests:

Mr. T. Patrick Reid, M.P.P., Chairman, Standing Committee on
Public Accounts
Mr. Don Boudria, M.P.P., President, Ontario Section, A.I.P.L.F.
Dr. Graham White, Clerk, Standing Committee on Public Accounts
Mr. Doug Arnott, Secretary, Ontario Section, A.I.P.L.F.

Absent:

Mr. Roderick Lewis, Q.C., Clerk of the House

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/82

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the Minutes of Meeting #3/82
be approved as circulated.

ITEM 2: 1982-83 Budget Review:
Standing Committee on Public Accounts

Moved by Mr. Johnson, seconded by Mr. Eaton,
and agreed, that the 1982-83 Budget for the
Standing Committee on Public Accounts be
approved in the amount of \$26,768. With
respect to the Chairman's trip to the Yukon,
the Board approved the amount of \$1,058 for
air fare, accommodation and meals, to be
charged against Sessional Requirements, not
against the Committee budget.

ITEM 3: International Association of French-Speaking
Parliamentarians: Proposed Budget for
meeting in Paris, France, June 15-18, 1982

Moved by Mr. Gregory, seconded by Mr. Johnson,
and agreed, that the proposed budget for a
meeting of the A.I.P.L.F. in Paris, France,
June 15-18, 1982 not be approved.

ITEM 4: Proposed Amendments to The Legislative
Assembly Retirement Allowances Act

Deferred to future meeting of the Board.

OTHER BUSINESS:

(a) Television Coverage of the Budget:
May 13, 1982

The Board agreed that commercial television
networks be permitted to install temporary
broadcast facilities outside the Legislative
Chamber on May 13, 1982, to provide live
commentary on the 1982-83 Provincial Budget.

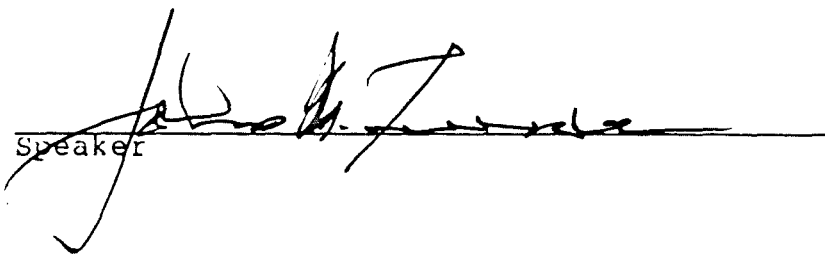
(b) Members Services: Dental Coverage:

Ms. Ellen Schoenberger was asked by the Board
to look into the possibility of improved dental
plan coverage for Members and their dependents,
and to report her findings to the Board at a
future meeting.

MOTION TO ADJOURN:

There being no further business to come before
the Board at this time, Mr. Nixon moved that
the meeting be adjourned.

The next meeting of the Board will be held on
Monday, May 10, 1982, at 3:30 p.m., in Room 263
of the Legislative Building.


Speaker

28/4/82