



Legislative Assembly

MINUTES OF MEETING #6/82  
OF THE BOARD OF INTERNAL ECONOMY  
HELD IN ROOM 263, LEGISLATIVE BUILDING  
AT 3:30 P.M., ON TUESDAY, MAY 25, 1982

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PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman  
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:

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 the Director  
of Administration

Guests:

Mr. George A. Kerr, M.P.P., Chairman, Standing Committee on  
Procedural Affairs  
Mr. A. Smirle Forsyth, Clerk, Standing Committee on  
Procedural Affairs  
Mr. R.B. Land, Director, Legislative Library  
Research and Information Services  
Dr. L. Grayson, Chief, Legislative Research Service  
Legislative Library  
Mrs. M. Dickerson, Head, Information and Reference Services  
Legislative Library

Absent:

The Honourable Thomas L. Wells  
Mr. Robert J. Fleming, Director of Administration, Secretary

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/82

Moved by Mr. Eaton, seconded by Mr. Johnson,  
and agreed, that the Minutes of Meeting #5/82  
be approved as circulated.

ITEM 2: 1982-83 Budget Review:  
Standing Committee on Procedural Affairs

Moved by Mr. Nixon, seconded by Mr. Martel,  
and agreed, that the 1982-83 Budget of the  
Standing Committee on Procedural Affairs be  
approved in the amount of \$102,999.00.

ITEM 3: 1982-83 Budget Review:  
Legislative Library  
Research and Information Services

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the 1982-83 Budget for the Legislative Library, Research and Information Services be approved, as presented, in the amount of \$2,564,100. This decision supercedes the budget figure for the Library of \$2,163,300 approved by the Board at Meeting #2/82.

ITEM 4: Constituency Office Program:  
Request from James A. Renwick, M.P.P.

No action taken.

ITEM 5: Members French Immersion Program

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that the Office of the Assembly would pay one-half of the course fees for Members to attend the Total Immersion French Language summer course sponsored by the Ontario Civil Service Commission in La Jonquiere, Quebec. Members are responsible for their own transportation costs.

ITEM 6: Budget Night Seating:  
Request from House Leaders

No action required.

Other Business:

(a) Employee Benefits:  
Management Compensation Option

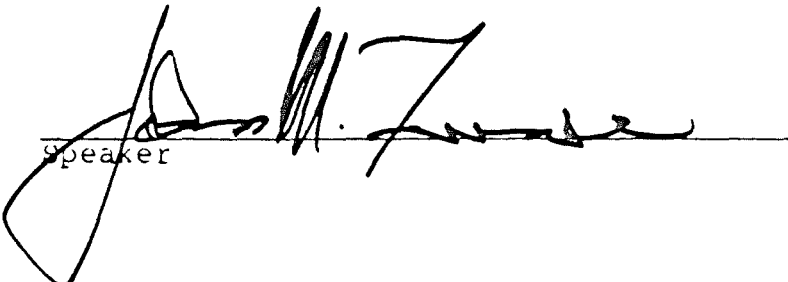
This Item was deferred to the next meeting of the Board.

MOTION TO ADJOURN:

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

The next meeting of the Board will be Monday, June 7, 1982, at 3:30 p.m., in Room 363 of the Legislative Building.

Speaker



26/5/82