



Legislative Assembly

MINUTES OF MEETING #8/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JUNE 14, 1982

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
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
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration

Guests:

Mr. Gordon Miller, M.P.P., Vice-Chairman, Select Committee
on the Ombudsman
Dr. Graham White, Clerk, Select Committee on the Ombudsman
Mr. Alan Robinson, M.P.P., Chairman, Standing Committee on
Members' Services
Mr. G.R. Wilkins, Benefits Policy Branch, Ministry of
Government Services

Absent:

The Honourable Robert S. Welch
The Honourable Robert G. Eaton

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #7/82

Moved by Mr. Nixon, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #7/82
be approved as circulated.

ITEM 2: 1982-83 Budget Review:
Select Committee on the Ombudsman

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that the 1982-83 Budget for the
Select Committee on the Ombudsman be approved
in the amount of \$63,766. This figure repre-
sents the Budget as presented with the excep-
tion of all references to the proposed Com-
mittee trip to Australia and New Zealand.

ITEM 3: Report from Standing Committee
on Members' Services

a. Legislative Loudspeakers

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the recommendation of the Committee that funds be made available for the installation of legislative loudspeakers in Members' offices not be approved.

b. Back-up Photographer

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the Speaker would ensure that a back-up photographer is available for school tour pictures, as required.

ITEM 4: Members' Services: Dental Coverage

This Item was deferred until a decision is made regarding 1982-83 dental plan improvements for management classes in the Ontario Civil Service.

The staff was requested to prepare a report for presentation to the Board outlining the costs involved in extending term life insurance coverage to retired MPPs and their dependents.

ITEM 5: Film Proposal on the Ontario Legislature

No action was taken at this time.

Other Business:

a. House Leaders' Allowance

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the allowance provided to the Opposition House Leaders be increased by 12.25%, effective April 1, 1982.

MOTION TO ADJOURN:

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

The next meeting of the Board will be Tuesday, June 22, 1982, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

15/6/82