Ontario

Legislative Assembly

MINUTES OF MEETING #9/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JUNE 28, 1982

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:

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
Ms. Ellen Schoenberger, Personnel Officer
Ms. Jan Robinson, Analyst and Internal Auditor, Office of the Assembly
Mr. J.T. Mitchinson, Executive Assistant to the Director of Administration

Guests:

Mr. Bill Barlow, M.P.P., Chairman, Standing Committee on General Government
Mr. Yuri Shymko, M.P.P., Chairman, Standing Committee on Social Development
Mr. Richard L. Treleaven, M.P.P., Chairman, Standing Committee on Administration of Justice
Mr. Ernie Eves, M.P.P., Chairman, Standing Committee on Regulations and Other Statutory Instruments
Mr. Alan Robinson, M.P.P., Chairman, Standing Committee on Members' Services
Mr. Michael Harris, M.P.P., Chairman, Standing Committee on Resources Development
Mr. Franco Carrozza, Clerk, Standing Committee on General Government
Dr. Graham White, Clerk, Standing Committee on Social Development
Mr. Douglas Arnott, Clerk, Standing Committee on Administration of Justice and Regulations and Other Statutory Instruments
Ms. Lynn Mellor, Clerk, Standing Committee on Members' Services
Mr. Andrew Richardson, Clerk, Standing Committee on Resources Development

Absent:

The Honourable Robert G. Welch

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #8/82

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Minutes of Meeting #8/82 be approved as circulated.

ITEM 2: 1982-83 Budget Review:
Standing Committee on General Government

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the 1982-83 Budget for the Standing Committee on General Government be approved in the amount of $102,248.00.

ITEM 3: 1982-83 Budget Review:
Standing Committee on Social Development

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the 1982-83 Budget for the Standing Committee on Social Development be approved in the amount of $50,134.00.

ITEM 4: 1982-83 Budget Review:
Standing Committee on Administration of Justice

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the 1982-83 Budget for the Standing Committee on Administration of Justice be approved in the amount of $92,830.00.

ITEM 5: 1982-83 Budget Review:
Standing Committee on Regulations and Other Statutory Instruments

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that the 1982-83 Budget for the Standing Committee on Regulations and Other Statutory Instruments be approved in the amount of $26,875.00.

ITEM 6: 1982-83 Budget Review:
Standing Committee on Members' Services

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1982-83 Budget for the Standing Committee on Members' Services be approved in the amount of $34,464.00.

ITEM 7: 1982-83 Budget Review:
Standing Committee on Resources Development

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the 1982-83 Budget for the Standing Committee on Resources Development be approved in the amount of $74,449.00.

ITEM 8: Media Coverge of the House

The Board agreed to the adoption of guidelines for Still Photography and Television coverage of the House, as submitted.

ITEM 9: Work-Place Day Care

The Speaker agreed to respond to the request of the Community Services and Housing Committee of Metropolitan Toronto.

ITEM 10: Members' Lounge

The request from the Ministry of Government Services was received.
No action was taken.

ITEM 11: Timing Device for Chamber

The Board agreed to the purchase of a new timing device.

Other Business:

(a) Request from Mr. Robert Mitchell, M.P.P. re The Canadian Parliamentary Handbook

The Board declined to act on Mr. Mitchell's request.

(b) Request from Mr. Don Cousens, M.P.P. re Car Phones

This Item was deferred to a future meeting of the Board.

(c) Request from Mr. Yuri Shymko, M.P.P. re Constituency Office Lease

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that, notwithstanding the regulation that constituency office leases be restricted to a maximum period of one year duration, Mr. Yuri Shymko be permitted to enter into a three year leasing agreement for his constituency office, subject to the negotiation of a three-month cancellation clause in the lease in the event of the death, resignation or defeat of Mr. Shymko prior to the expiration of the three year term.

MOTION TO ADJOURN:

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

Speaker

30/6/82