



Legislative Assembly

MINUTES OF MEETING #10/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 8, 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. 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. Alan M. Robinson, M.P.P., Chairman, Standing Committee on
Members' Services

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/82

Moved by Mr. Nixon, seconded by Mr. Eaton,
and agreed, that the Minutes of Meeting #9/82
be approved as circulated.

ITEM 2: Queen's Park Bureau: Rogers Cablesystems Inc.

Moved by Mr. Eaton, seconded by Mr. Johnson,
and agreed, that no action be taken.

ITEM 3: Toronto Accommodation Allowance: Depreciation of Furniture

Moved by Mr. Nixon, seconded by Mr. Wells,
and agreed, that all Members be provided
with a list of furniture items eligible for
the depreciation allowance.

ITEM 4: Provincial Auditor:
Approval of Secondment

Moved by Mr. Eaton, seconded by Mr. Wells, and agreed, that the one-year secondment of Mr. V.F. MacDonald of Management Board Secretariat to the Office of the Provincial Auditor be approved.

ITEM 5: Members' Services Committee:
Report re Research Assistance for Members

Moved by Mr. Nixon, seconded by Mr. Wells, and agreed, that the Report of the Standing Committee on Members' Services re Research Assistance for Members be received for consideration.

ITEM 6: Constituency Office Program:
Request by Mr. Elie Martel, M.P.P.

No action taken.

ITEM 7: Mr. Speaker's Annual Report to the Board of Internal Economy for 1981-82 as required under the provisions of Section 77(5) of The Legislative Assembly Act, respecting receipts and expenditures from the Legislative Assembly Fund.

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the Speaker's Annual Report respecting receipts and expenditures from the Legislative Assembly Fund for 1981-82 be received.

ITEM 8: Food and Beverage Services:
Request by Remo Mancini, M.P.P.

Staff were instructed to look into the question of improvements to the Food and Beverage Services Department and to report back to the Board.

ITEM 9: Committee Expenses:
Request by George A. Kerr, Q.C., M.P.P.

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the Standing Committee on Procedural Affairs be permitted to reimburse Messrs. Edighoffer, McLean and Watson for personal expenses incurred as a result of the cancellation of the Committee's trip to Victoria, B.C., necessitated by the recall of the House during the week of the planned visit.

ITEM 10: Committee Expenses:
Request by Yuri Shymko, M.P.P.

Moved by Mr. Johnson, seconded by Mr. Gregory, and agreed, that no action be taken on Mr. Shymko's request.

Other Business:

(a) Members Services: Kilometric Rate

Moved by Mr. Johnson, seconded by Mr. Eaton, and agreed, that the new kilometric rate for automobile travel for Members under s66(1) of The Legislative Assembly Act be 24¢ per km for Northern Members and 23¢ per km for Southern Members, effective November 1, 1982.

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

Moved by Mr. Gregory, seconded by Mr. Eaton, that Mr. Cousens be allowed to charge the cost of a car phone against his Toronto Accommodation Allowance.

The motion was defeated.

(c) Members Services: Constituency Mailings

Staff were instructed to write to all Members reminding them of regulations governing constituency mailings.

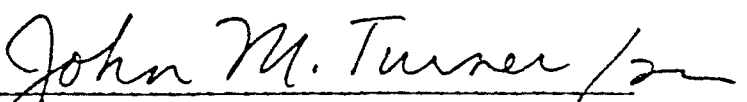
(d) Constituency Office Program: Staff Allowance

Moved by Mr. Martel, seconded by Mr. Johnson, and agreed, that Members who do not have an office in their constituency be permitted to hire a staff member to handle constituency business from their Queen's Park office and to charge the salary costs against the constituency staff allowance.

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 held on Monday, November 15, 1982, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

10/11/82