



Legislative Assembly

MINUTES OF MEETING #11/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 22, 1982

PRESNT:

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:

The Honourable Donald R. Morand, Ombudsman
Mr. F. McArdle, Executive Director, Ombudsman's Office
Mr. A. Mills, Controller, Ombudsman's Office
Mr. Bob Runciman, M.P.P., Chairman, Select Committee on
the Ombudsman

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #10/82

Moved by Mr. Nixon, seconded by Mr. Gregory,
and agreed, that the Minutes of Meeting #10/82
be approved as circulated.

ITEM 2: Supplementary Estimates: Office of the Ombudsman

Moved by Mr. Martel, seconded by Mr. Gregory,
and agreed, that the 1982-83 Supplementary
Estimates for the Office of the Ombudsman be
approved in the amount of \$96,000.

ITEM 3: Supplementary Estimates: Office of the Assembly

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that the 1982-83 Supplementary
Estimates for the Office of the Assembly be
approved in the amount of \$4,714,500.

ITEM 4: Food Services: Staff Report

Board Members agreed to discuss the Report on Food Services with their caucuses and report back to the Board at a future meeting.

Other Business:

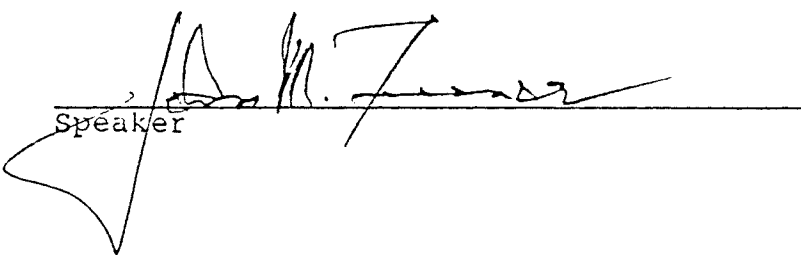
a) Sessional Subscriptions Pricing Policy

Moved by Mr. Johnson, seconded by Mr. Eaton, and agreed, that the Sessional Subscription prices remain unchanged.

MOTION TO ADJOURN:

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

Speaker



23/11/82