



Legislative Assembly

MINUTES OF MEETING #12/82
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 4:30 P.M., MONDAY, NOVEMBER 29, 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
Mr. J.M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer
Mr. J.T. Mitchinson, Executive Assistant to the Director
of Administration

Guests:

Ms. Patricia Jacobsen, Executive Director, Property Management
Division, Ministry of Government Services
Mr. Tim Casey, Manager, Queen's Park Regional Office
Ministry of Government Services

Absent:

The Honourable Thomas L. Wells

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #11/82

Moved by Mr. Eaton, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #11/82
be approved as circulated.

ITEM 2: Members' Lounge: Report from Ministry of Government Services

Moved by Mr. Nixon, seconded by Mr. Eaton,
and agreed, that the proposal for a Members'
Lounge prepared by Ms. Patricia Jacobsen of
the Ministry of Government Services be referred
to the Standing Committee on Members' Services
for their consideration.

ITEM 3: Insurance Coverage for former MPPs

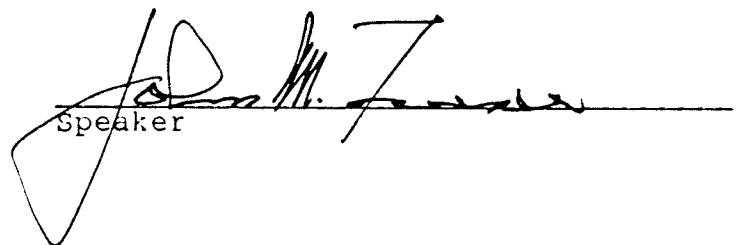
No action taken.

ITEM 4: Toronto Accommodation Allowance:
Request from Robert C. Mitchell, M.P.P.

Board Members were asked to discuss this item with their caucuses and report back to the Board at a future meeting.

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, December 13, 1982 at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

30/11/82