



Legislative Assembly

MINUTES OF MEETING #2/83  
OF THE BOARD OF INTERNAL ECONOMY  
HELD IN ROOM 163, LEGISLATIVE BUILDING  
AT 9:30 A.M., TUESDAY, MARCH 8, 1983

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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. Elie Martel, M.P.P.  
Mr. Robert Nixon, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, 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. Don Boudria, M.P.P., President, A.I.P.L.F.  
Mr. Warren Bailie, Chief Election Officer, Office of the Chief  
Election Officer  
Ms. Lorrie Wells, Chief Election Clerk, Office of the Chief  
Election Officer  
Mr. A.R. Carter, Director of Operations, Office of the Chief  
Election Officer  
Mr. J.D. Goodwin, Chief Financial Officer, Office of the Chief  
Election Officer  
Ms. Barbara Sullivan, Acting Chairman, Commission on Election  
Contributions and Expenses  
Mr. D.A. Joynt, Executive Director, Commission on Election  
Contributions and Expenses  
Mr. E.W. Allen, Assistant Registrar, Commission on Election  
Contributions and Expenses  
Ms. Veronica Kalata, Secretary-Treasurer, A.I.P.L.F.  
Mr. R.B. Land, Director, Legislative Library, Research and  
Information Services  
Mr. Peter Brannan, Editor of Debates, Hansard Reporting Services

Absent:

Mrs. Frances L. Edge, Recording Secretary

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/83

Moved by Mr. Nixon, seconded by Mr. Gregory,  
and agreed, that the Minutes of Meeting #1/83  
be approved as circulated.

...Continued

ITEM 2: 1983-84 Estimates Review:  
Office of the Ombudsman

Deferred

ITEM 3: 1983-84 Estimates Review:  
Office of the Provincial Auditor

Deferred

ITEM 4: 1983-84 Estimates Review:  
Office of the Assembly

The Board approved the following amounts:

\$ 456,600 - Office of the Speaker:

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that the 1983-84 Budget of the A.I.P.L.F. (International Association of French-speaking parliamentarians) be approved in the amount of \$5,400, as revised by the Board, and that this amount be included under Office of the Speaker, Interparliamentary Relations.

\$ 741,300 - Office of the Clerk:

Consideration of the Transportation and Communications classification was deferred until Meeting #3/83 of the Board.

\$ 1,000 - Office of the Chief Election Officer.

\$2,580,000 - Hansard Reporting Services.

\$2,120,000 - Sessional Requirements:

Moved by Mr. Eaton, seconded by Mr. Wells, and agreed, that the Board approve the 1983-84 Budget for the Ontario Legislative Internship Program in the amount of \$115,100.

Staff were asked to prepare an up-dated report on the cost of providing video Hansard coverage of proceedings of the House.

\$8,746,100 - Members' Indemnities.

\$ NIL - Members' Support Services.

Deferred

\$ NIL - Caucus Support Services.

Deferred

\$2,076,000 - Administration Office.

\$ NIL - Constituency Office Program.

Deferred

\$ 692,400 - Commission on Election Contributions and Expenses.

...Continued

\$2,976,700 - Legislative Library:

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the complement of the Legislative Library be increased by two to allow the transfer of two Unclassified contract positions (1 Library Accounts Disbursement Clerk and 1 Research Officer) to the Classified Service, effective April 1, 1983.

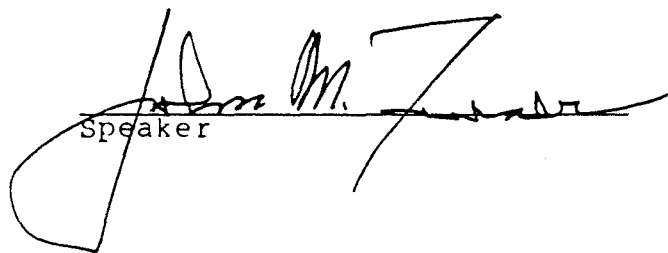
The Board approved the inclusion of \$58,102 which represents payment for services transferred from the 1982-83 Budget for the Legislative Library, and \$22,324 for the Library's bicentennial project.

\$ 419,700 - Contributions to the Legislative Assembly Retirement Allowances Account.

MOTION TO ADJOURN:

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

The next meeting of the Board will be held on Tuesday, March 15, 1983, at 9:30 a.m., in Room 163 of the Legislative Building.

  
Speaker

9/3/83