



Legislative Assembly

MINUTES OF MEETING #3/83 OF THE BOARD OF INTERNAL ECONOMY HELD IN ROOM 163, LEGISLATIVE BUILDING AT 9:30 A.M., TUESDAY, MARCH 15, 1983

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Bud Gregory
The Honourable Robert 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. Al Kolyn, M.P.P., Vice-Chairman, Standing Committee on
Public Accounts
Mr. D.F. Archer, Provincial Auditor
Mr. J.F. Otterman, Assistant Provincial Auditor
Mr. J.K. Gillis, Administrative Officer, Office of the
Provincial Auditor
Mr. Frank McArdle, Executive Director, Office of the
Ombudsman
Mr. J.A. Mills, Controller, Office of the Ombudsman
Mr. Alex McFedries, Assistant Clerk
Mr. Bill Minion, Director, Property Management Division
Ministry of Government Services
Mr. David Angus, Executive Assistant to the Minister of
Government Services

Absent:

The Honourable Thomas L. Wells
Mrs. Frances L. Edge, Recording Secretary

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #2/83

Moved by Mr. Gregory, seconded by Mr. Nixon,
and agreed, that the Minutes of Meeting #2/83
be approved as circulated.

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

Moved by Mr. Eaton, seconded by Mr. Martel, and agreed, that the 1983-84 Estimates for the Office of the Ombudsman be approved in the amount of \$5,473,000.

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

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1983-84 Estimates for the Office of the Provincial Auditor be approved in the amount of \$4,210,400.

The Board approved the extension of the secondment of Mr. V.F. Macdonald from Management Board Secretariat to the Office of the Provincial Auditor for a six month period commencing on October 1, 1983 and ending on March 31, 1984.

ITEM 4: Parking Outside Legislative Building:

The Board received a status report from Mr. Minion and Mr. Angus.

ITEM 5: 1983-84 Estimates Review:
Office of the Assembly

Moved by Mr. Eaton, seconded by Mr. Johnson, and agreed, that the Transportation and Communications classification for the Office of the Clerk be approved in the amount of \$36,000.

Mr. Gregory opposed the motion.

Members' Support Services, Caucus Support Services and Constituency Offices budgets were deferred.

Other Business:

(a) 1982-83 Supplementary Budget:
Standing Committee on Social Development

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1982-83 Supplementary Budget for the Standing Committee on Social Development be approved in the amount of \$23,382.

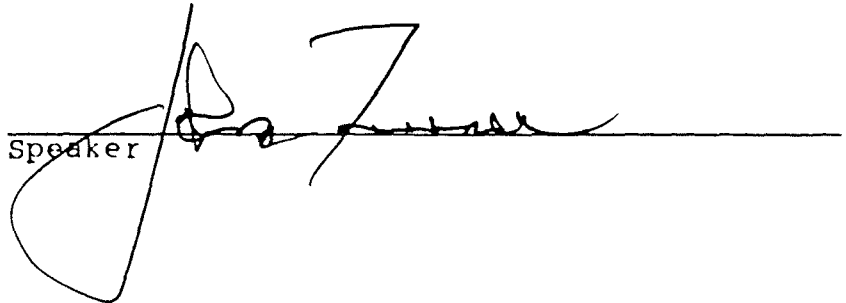
(b) Members Services: Air Travel

Moved by Mr. Nixon, seconded by Mr. Martel, and agreed, that, within the 52 round trip air travel entitlement, Members are permitted to stop en route in the United States when travelling to and from North Western Ontario, provided the starting and finishing points in the trip are both in Ontario and the costs are comparable to travelling wholly within Ontario.

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MOTION TO ADJOURN:

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

Speaker 

16/3/83