



Legislative Assembly

MINUTES OF MEETING #5/83 OF THE BOARD OF INTERNAL ECONOMY HELD IN ROOM 263, LEGISLATIVE BUILDING AT 3:30 P.M., MONDAY, MAY 16, 1983

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
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
Mr. J.T. Mitchinson, Assistant Secretary
Mrs. Frances L. Edge, Recording Secretary

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Ms. Jan Robinson, Assistant to the Finance Officer
Mrs. Karin Scotland, Assistant to the Personnel Officer

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #4/83

Moved by Mr. Nixon, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #4/83
be approved as circulated.

ITEM 2: Television Coverage of the House

Staff were asked to invite the executive of
the Legislative Press Gallery and represen-
tatives of the Ontario Educational Communica-
tions Authority (TV Ontario) to attend a future
meeting of the Board to discuss the question
of television coverage of the House.

ITEM 3: Security in Members' Offices

Board Members agreed to discuss this item with
their caucuses and report back to the Board at
the next meeting.

...Continued

ITEM 4: Use of Signs in Legislative Building

Moved by Mr. Gregory, seconded by Mr. Eaton, and agreed, that the guidelines contained in the staff report on use of signs in the Legislative Building be adopted and that this information be conveyed to all offices and departments in the Building.

ITEM 5: Collection of Outstanding Accounts

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that when a Member has an account with the Finance Office which has been outstanding for three months, the Finance Officer has authority to deduct the amount of the debt against the next expense claim submitted by that Member for payment. The Finance Officer must give the Member one month's notice of his intention to take this action and if there is any dispute between the Finance Officer and the Member as to the validity of the debt, the Board shall act as arbitrator.

ITEM 6: Members' Services Constituency Mailings

No action taken.

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

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the 1982-83 Supplementary Budget for the Standing Committee on Social Development be approved in the amount of \$6,000.00.

(b) Employees of the Office of the Assembly:
Benefit Package

Moved by Mr. Gregory, seconded by Mr. Johnson, and agreed, that employees of the Office of the Assembly be provided with the equivalent benefit package awarded to the Ontario Civil Service on May 12, 1983. Applicable benefits are thereby automatically extended to Members.

(c) 1983-84 Salary Review:
Members' Secretary/Assistants

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that the Board grant a 4.86% salary increase effective April 1, 1983 to Members' Secretary/Assistants, and that the new range be:

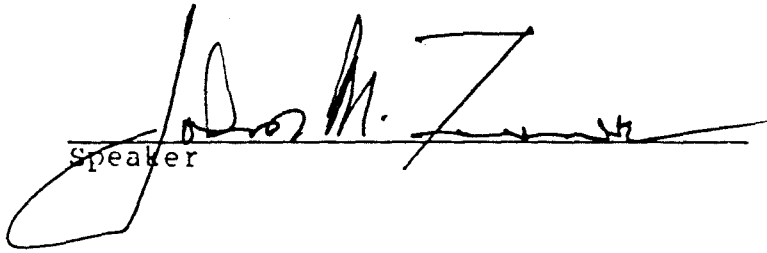
\$18,185 - \$19,276 - \$20,431 - \$21,759
\$23,174 - \$24,679

The maximum allowance available for Members' constituency office staff is thereby increased to \$24,679, effective April 1, 1983.

MOTION TO ADJOURN:

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

The next meeting of the Board will be Monday, May 30, 1983, at 3:30 p.m., in Room 263, of the Legislative Building.


Speaker

17/5/83