



Legislative Assembly

MINUTES OF MEETING #7/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JUNE 20, 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. Robert Nixon, M.P.P.
Mr. Elie Martel, 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
Mr. J.M. Miggiani, Finance Officer
Ms. Ellen Schoenberger, Personnel Officer

Guests:

Mr. Michael Harris, M.P.P., Chairman, Standing Committee
on General Government
Mr. Robert Runciman, M.P.P., Chairman, Select Committee
on the Ombudsman
Mr. Ernie Eves, M.P.P., Chairman, Standing Committee on
Administration of Justice
Mr. T. Patrick Reid, M.P.P., Chairman, Standing Committee on
Public Accounts
Mr. Bill Barlow, M.P.P., Chairman, Standing Committee on
Resources Development
Mr. Alan Robinson, M.P.P., Chairman, Standing Committee on
Social Development
Mr. Yuri Shymko, M.P.P., Chairman, Standing Committee on
Members' Services
Mr. George Kerr, M.P.P., Chairman, Standing Committee on
Regulations and Other Statutory
Instruments
Mr. Franco Carrozza, Clerk of Committee
Dr. Graham White, Clerk of Committee
Mr. Douglas Arnott, Clerk of Committee
Mr. Andrew Richardson, Clerk of Committee
Ms. Lynn Mellor, Clerk of Committee

DECISIONS OF BOARD

ITEM 1: Approval of Minutes of Meeting #6/83

Moved by Mr. Nixon, seconded by Mr. Johnson,
and agreed, that the Minutes of Meeting #6/83
be approved as circulated.

...Continued

ITEM 2: 1983-84 Budget Review:
Standing Committee on General Government

Moved by Mr. Nixon, seconded by Mr. Gregory, and agreed, that the 1983-84 Budget of the Standing Committee on General Government be approved in the amount of \$101,576.00.

ITEM 3: 1983-84 Budget Review:
Standing Committee on Social Development

Moved by Mr. Eaton, seconded by Mr. Martel, and agreed, that the 1983-84 Budget of the Standing Committee on Social Development be approved in the amount of \$99,460.00.

ITEM 4: 1983-84 Budget Review:
Select Committee on the Ombudsman

Moved by Mr. Martel, seconded by Mr. Gregory, and agreed, that the 1983-84 Budget of the Select Committee on the Ombudsman be approved in the amount of \$92,120.00.

ITEM 5: 1983-84 Budget Review:
Standing Committee on Members' Services

Moved by Mr. Gregory, seconded by Mr. Nixon, and agreed, that the 1983-84 Budget of the Standing Committee on Members' Services be approved in the amount of \$24,105.00.

ITEM 6: Report From Standing Committee on Members'
Services: Constituency Staff Benefit Package

This Item was deferred.

Board members agreed to discuss this Item with their respective caucuses and report back to the Board at a future meeting.

ITEM 7: Members Services: Direct Deposit

Moved by Mr. Martel, seconded by Mr. Wells, and agreed, that a direct deposit system be implemented for Members' indemnity cheques in accordance with procedures outlined in TAB B, effective August 1983..

ITEM 8: Personnel Procedures:
Personal Harassment Policy

Moved by Mr. Wells, seconded by Mr. Eaton, and agreed, that the Board approve the personal harassment policy for employees of the Office of the Assembly, as outlined in TAB C.

...Continued

ITEM 9: 1983 Actuarial Review of L.A.R.A.

Moved by Mr. Wells, seconded by Mr. Gregory, and agreed, that the Board recommend to the Treasurer that \$666,707 be approved as the amount required to maintain the L.A.R.A. Account in a fully funded position as at March 31, 1984.

ITEM 10: Members' Dining Room:
Redecoration Proposal

Moved by Mr. Wells, seconded by Mr. Nixon, and agreed, that the Board approve \$91,800 for the redecoration of the Members' Dining Room and the Ministers' Dining Room, in accordance with the proposal presented by Ms. Schoenberger.

It was further agreed that the tables in the Ministers' Dining Room be replaced and that suitable furniture be acquired for the lounge area in the Members' Dining Room.

OTHER BUSINESS:

a) 1983-84 Budget Review:
Standing Committee on Administration of
Justice

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the 1983-84 Budget of the Standing Committee on Administration of Justice be approved in the amount of \$64,178.00.

b) 1983-84 Budget Review:
Standing Committee on Regulations and
Other Statutory Instruments

Moved by Mr. Nixon, seconded by Mr. Wells, and agreed, that the 1983-84 Budget of the Standing Committee on Regulations and Other Statutory Instruments be approved in the amount of \$27,125.00.

c) 1983-84 Budget Review:
Standing Committee on Public Accounts

Moved by Mr. Wells, seconded by Mr. Eaton, and agreed, that the 1983-84 Budget of the Standing Committee on Public Accounts be approved in the amount of \$35,099.00.

d) 1983-84 Budget Review:
Standing Committee on Resources Development

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1983-84 Budget of the Standing Committee on Resources Development be approved in the amount of \$81,420.00.

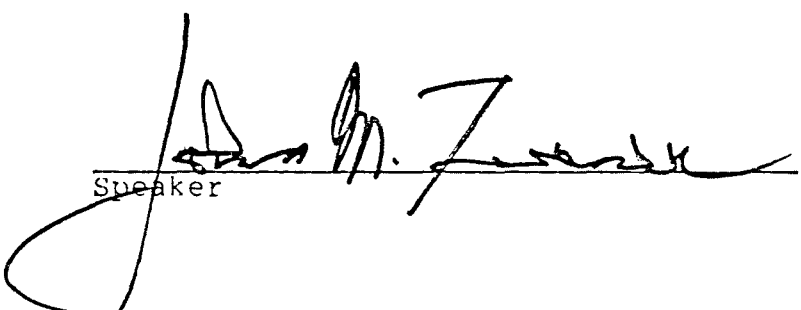
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e) Budget for Commission on the Redistribution
of Electoral Districts

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the Board approve a provisional allocation in the amount of \$100,000 to enable the Commission on the Redistribution of Electoral Districts to hire staff and pay expenses, pending the submission of a formal Budget to the Board. It was further agreed that the Personnel Officer of the Office of the Assembly be authorized to hire staff as directed by the Chairman of the Commission at salary levels equivalent to similar positions in the Office of the Assembly or the Ontario Civil Service, and that the Finance Officer of the Office of the Assembly be authorized to render such operational assistance as the Commission may require.

MOTION TO ADJOURN:

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


Speaker

21/6/83