



Legislative Assembly

MINUTES OF MEETING #8/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, OCTOBER 17, 1983

PRESENT:

Members:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Robert Eaton
The Honourable Gordon Dean
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. D.F. Archer, Provincial Auditor
Mr. J.F. Otterman, Assistant Provincial Auditor
Mr. Frank McArdle, Temporary Ombudsman
Mr. Allan Mills, Controller, Office of the Ombudsman
Mr. Warren Bailie, Vice-Chairman, Ontario Electoral
Boundaries Commission
Mr. Alan Stewart, Secretary, Ontario Electoral Boundaries
Commission
Mr. Graham White, Clerk, Standing Committee on Members' Services

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #7/83

Moved by Mr. Nixon, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #7/83
be approved as circulated.

ITEM 2: Office of the Provincial Auditor

a) 1983-84 Salary Review

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the Board grant the
following adjustments to the salary classi-

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fications of employees of the Office of the Provincial Auditor, effective April 1, 1983:

- employees excluded by position 4.17%
- management and excluded employees 4.56%
- Provincial Auditor and executive compensation plan 4.70%

b) Reclassification of Administrative Officer

Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that the position of Administrative Officer (AGA 20) be reclassified to Director of Personnel and Administration (XECF 1).

ITEM 3: 1983-84 Salary Review:
Office of the Ombudsman

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that the Board grant the following adjustments to the salary classifications of employees of the Office of the Ombudsman, effective April 1, 1983:

- executive employees 4.7%
- management and excluded employees 4.53%

ITEM 4: Report from Standing Committee on
Members' Services:
re: Constituency Offices

Moved by Mr. Dean, seconded by Mr. Martel, and agreed, that the Board receive the report from the Standing Committee on Members' Services and that staff conduct an examination of constituency office rental costs based on square footage.

ITEM 5: Press Gallery Telephone Charges

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed, that the Speaker write to the Press Gallery executive requesting the Gallery's position on telephone rental charges, and that staff ascertain the total costs associated with providing telephone service to the Gallery.

ITEM 6: Retired Members:
Vision Care and Hearing Aid Benefits

Moved by Mr. Dean, seconded by Mr. Martel, and agreed that, effective April 1, 1983, the optional vision care and hearing aid benefit be extended to retired Members provided they have attained the age of 50 and are in receipt of a retirement allowance under L.A.R.A.

ITEM 7: Members' Travel Allowances

Moved by Mr. Wells, seconded by Mr. Johnson, and agreed, that the following travel allowances for Members be approved:

1. Up to 52 round trips between Queen's Park and constituency by air (\$66(2)).

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2. Unlimited travel between Queen's Park and constituency by train and/or bus (s66(2)).
3. Up to four round trips by air, train and bus between Queen's Park and constituency by Member's spouse or designated family member (s66(3)).
4. Up to \$2,730 for travel and related costs by MPPs for Cochrane North, Kenora, Rainy River and Lake Nipigon ridings (s66(5)).
5. Up to \$2,730 for travel and related costs by MPPs other than those listed in 4, under unusual or special circumstances approved by the Board (s66(6)).
6. Up to 12 round trips between Queen's Park or constituency and other parts of Ontario by air, train, bus or automobile while on business as Member of the Assembly (s66(6a)). There is no maximum annual dollar limit on this allowance.

ITEM 8: Office of the Assembly:
Employee Discipline Procedures

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the Board approve the preliminary procedures to initiate disciplinary action for employees of the Office of the Assembly, as outlined in TAB E.

ITEM 9: Caucus Employees:
Opposition Leaders' Drivers

No action was taken.

Other Business:

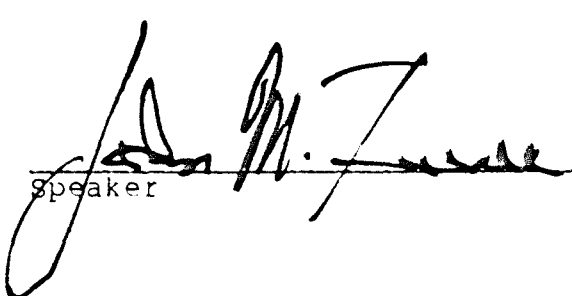
a) Budget from Commission on the
Redistribution of Electoral Boundaries

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that the 1983-84 Budget for the Commission on the Redistribution of Electoral Boundaries be approved in the amount of \$901,400.

The provisional allocation of \$100,000, approved by the Board at Meeting #7/83 is to be credited against the 1983-84 Budget.

MOTION TO ADJOURN:

There being no further business to come before the Board at this time the meeting adjourned. The next meeting of the Board will be held on Monday, November 7, 1983 at 3:30 p.m. in Room 263.


Speaker