



Legislative Assembly

MINUTES OF MEETING #10/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 14, 1983

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Robert Eaton
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

Absent:

The Honourable Gordon Dean
Mr. Jack Johnson, M.P.P.

Guests:

Mr. Peter Brannan, Editor of Debates

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/83

Moved by Mr. Nixon, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #9/83
be approved as circulated.

ITEM 2: Members' Toronto Accommodation Allowance

Moved by Mr. Wells, seconded by Mr. Eaton,
and agreed, that the decision of the Board
taken at Meeting #4/83 with respect to the
Members' Toronto Accommodation Allowance be
rescinded, and that the allowance provided to
Private Members under Section 66(7) of The
Legislative Assembly Act be set at \$8,925 per
year, effective April 1, 1983. The allowance
for Cabinet Ministers and Opposition Leaders
is thereby automatically set at \$9,925 per
year.

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The allowance is available only to Members representing constituencies outside Metropolitan Toronto and the level established by the Board is a maximum figure. Expenses incurred by Members are reimbursed upon submission of receipts and in accordance with regulations established by the Board.

ITEM 3: Legislative Assembly Act: Speaker's Annual Report to the Board for 1982-83 as required under the provisions of s77(5) of The Legislative Assembly Act, respective receipts and expenditures from the Legislative Assembly Fund

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that the Speaker's Annual Report respecting receipts and disbursements from the Legislative Assembly Fund for 1982-83 be received.

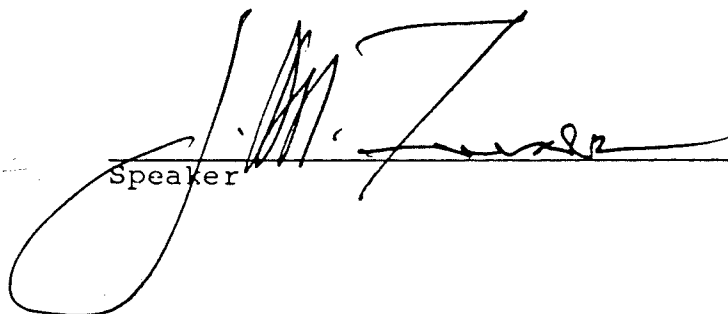
Other Business:

a) Hansard Printing Contract

The Speaker advised the Board that, following a tender process, the University of Toronto Press had been selected as the printer for Hansard for a 3-year period commencing on January 1, 1984.

MOTION TO ADJOURN:

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



Speaker

15/11/83