



Legislative Assembly

MINUTES OF MEETING #11/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 28, 1983

PRESENT:

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

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #10/83

Moved by Mr. Martel, seconded by Mr. Eaton,
and agreed, that the Minutes of Meeting #10/83
be approved as circulated.

ITEM 2: 1983-84 Caucus Allocations

Moved by Mr. Nixon, seconded by Mr. Johnson,
and agreed, that funding for Caucuses be
increased by 5%, effective April 1, 1983, in
the following categories:

- a. unconditional allowance
- b. research allowance
- c. Opposition Leaders' personal
staff allowance

ITEM 3: Caucus Replacement Staff Allowance

This item was deferred to the next meeting
of the Board.

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Other Business:

(a) Queen's Park Guards

Moved by Mr. Eaton, seconded by Mr. Johnson, and agreed, that the Office of the Assembly assume funding responsibility for the Queen's Park Guard program, effective the summer of 1984, and that the program continue in its present form.

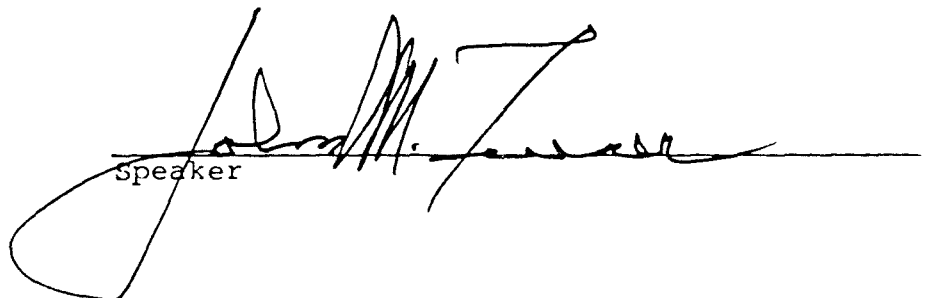
(b) Legislative Press Gallery

Request from the Legislative Press Gallery for additional office space was received by the Board.

MOTION TO ADJOURN:

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

The next meeting of the Board of Internal Economy will be held on Monday, December 5, 1983 at 4:30 p.m. in the Speaker's Apartment.


Speaker

29/11/83