



Legislative Assembly
MINUTES OF MEETING #12/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN THE SPEAKER'S APARTMENT
LEGISLATIVE BUILDING
AT 4:30 P.M., MONDAY, DECEMBER 5, 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

Guests:

Mr. Al Koly, M.P.P., Chairman, Standing Committee on
Administration of Justice
Mr. George Kerr, M.P.P., Chairman, Standing Committee on
Regulations and Other Statutory
Instruments
Mr. Alan Robinson, M.P.P., Chairman, Standing Committee on
Social Development
Mr. Rene Piche, M.P.P.
Ms. Lynn Mellor, Committee Clerk
Mr. Douglas Arnott, Committee Clerk

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #11/83

Moved by Mr. Johnson, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #11/83
be approved as circulated.

ITEM 2: 1983-84 Supplementary Budgets:

a) Standing Committee on Administration of Justice

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the accommodation allowances
of \$3,150 be deleted from the Budget.

...Continued

Moved by Mr. Dean, seconded by Mr. Johnson, and agreed, that the 1983-84 Supplementary Budget for the Standing Committee on the Administration of Justice be approved, as amended, in the amount of \$34,546.

b) Standing Committee on Regulations and Other Statutory Instruments

Moved by Mr. Martel, seconded by Mr. Dean, and agreed, that the 1983-84 Supplementary Budget for the Standing Committee on Regulations and Other Statutory Instruments be approved in the amount of \$14,974, on the understanding that the Chairman approach the counsel to the Committee to negotiate a lower rate for the Committee's trip to Regina.

Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that two staff members be entitled to travel with the Committee to Regina.

c) Standing Committee on Social Development

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that the 1983-84 Supplementary Budget for the Standing Committee on Social Development be approved in the amount of \$48,231.

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that two staff members be entitled to travel with the Committee to Ottawa, Windsor, and Thunder Bay.

ITEM 3: Report from Standing Committee on Members' Services: Re Constituency Staff Benefit Package

Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that the Item be deferred to the first meeting of the Board in 1984.

ITEM 4: Caucus Replacement Staff

Moved by Mr. Martel, seconded by Mr. Nixon, that the caucus replacement staff allowance be increased from 5% to 7½%, effective April 1, 1983.

The motion was defeated.

Other Business:

a) Request from Rene Piche, M.P.P. re: Northern Ontario travel allowance

Moved by Mr. Nixon, seconded by Mr. Johnson, and agreed that, effective December 1, 1983, Members representing the ridings of Cochrane North, Kenora, Rainy River and Lake Nipigon be allowed unlimited travel within their ridings by airplane by the most economical means, subject to the approval of the Speaker.

This decision will be reviewed by the Board at the beginning of the 1984-85 fiscal year.

...Continued

Other Business: (Continued)

b) Toronto Accommodation Allowance

Moved by Mr. Johnson, seconded by Mr. Dean, that dishes, pots, pans, bed linen and towels be eligible for depreciation under the Toronto Accommodation Allowance.

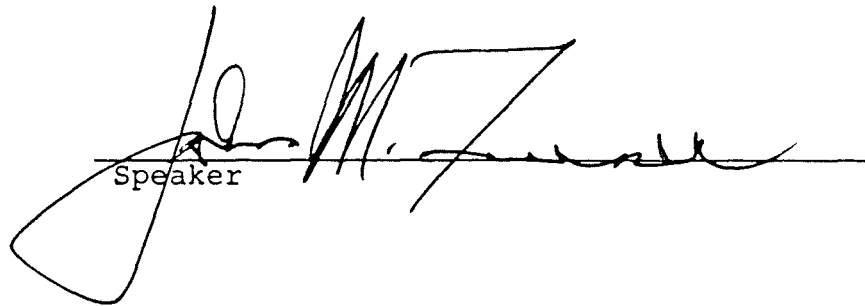
The motion was defeated.

c) Press Gallery Costs

The report outlining expenditures incurred for the operation of the Press Gallery and paid by the Office of the Assembly 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.


Speaker

6/12/83