



Legislative Assembly

MINUTES OF MEETING #13/83
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 193, LEGISLATIVE BUILDING
AT 2:00 P.M., FRIDAY, DECEMBER 16, 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
Mrs. Frances L. Edge, Recording Secretary

Legislative Assembly Staff:

Mr. J.M. Miggiani, Finance Officer

DECISIONS OF THE BOARD

ITFM 1: Approval of Minutes of Meeting #12/83
Moved by Mr. Nixon, seconded by Mr. Dean,
and agreed, that the Minutes of Meeting #12/83
be approved as circulated.

ITEM 2: Caucus Support Services
Moved by Mr. Martel, seconded by Mr. Wells,
and agreed, that under Caucus Support Services,
a new designation "Research Support Funding" be
introduced based on an amount of \$5,250 per
Member for the 1983/84 Fiscal Year, effective
October 1, 1983, predicated on the following
Caucus representation: Government Caucus 41;
Liberal Caucus 33; N.D.P. Caucus 22.

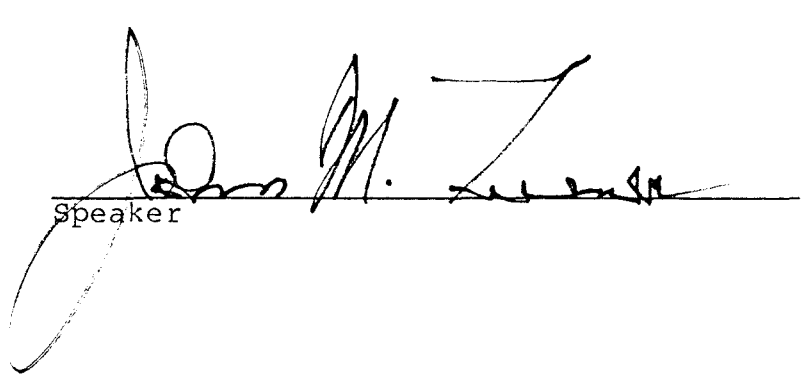
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ITEM 3: 1983/84 Supplementary Budget:
Standing Committee on Public Accounts

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that the 1983-84 Supplementary Budget for the Standing Committee on Public Accounts be approved in the amount of \$37,555.00.

MOTION TO ADJOURN:

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



Speaker

19/12/83