



Legislative Assembly

MINUTES OF MEETING #2/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, MARCH 26, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Thomas L. Wells
The Honourable Robert Eaton
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. Howard A. Tate, Vice-President, Johnson & Higgins
Willis Faber Limited

Absent:

The Honourable Gordon Dean

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/84

Moved by Mr. Johnson, seconded by Mr. Martel,
and agreed, that the Minutes of Meeting #1/84
be approved as circulated.

ITEM 2: Report of Johnson & Higgins Willis Faber
Limited on Review of Existing Pensions
being paid to Retired MPPs

Moved by Mr. Johnson, seconded by Mr. Eaton,
and agreed, that a 5% increase be granted to
former Members and their dependents receiving
an allowance under L.A.R.A., and those former
Members eligible for an allowance but who have
elected to defer commencement of their allowance.
This increase to take effect January 1, 1984.

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ITEM 3: Proposed Bicentennial Information
Centre Program

Moved by Mr. Eaton, seconded by Mr. Martel, and agreed, that the Board approve funding for staff salaries and benefits costs of the Bicentennial Information Centre Program, on condition that the Centre be located on the tarmac to the east of the main entrance of the Legislative Building. These funds to be transferred from the Queen's Park Guard Program previously approved by the Board.

ITEM 4: Committee Budgets: Policy re Accommodation
Expenses

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that \$3,150 be added to the 1983-84 Supplementary Budget for the Standing Committee on the Administration of Justice previously deleted by the Board at Meeting #12/83, and that all Members be advised that accommodation expenses for Members attending Committee meetings in Toronto may be charged against the Committee budget, in accordance with section 67(1) of The Legislative Assembly Act.

ITEM 5: Report from Standing Committee on Members'
Services: Re Constituency Staff Benefit Package

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

ITEM 6: Committee Allowances: Request from
Ron Van Horne, M.P.P.

Staff were instructed to reimburse Mr. Van Horne in accordance with his draft expense report.

ITEM 7: Caucus Employees: NDP Caucus Complement

Moved by Mr. Martel, seconded by Mr. Eaton, and agreed, that the NDP caucus complement be increased by 2 to a total of 53, effective April 1, 1984.

Other Business:

(a) Group Insurance Coverage for Members:
Correspondance re the late Osie Villeneuve

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the Board approve a special payment in the amount of \$2,080 to the estate of the late Osie Villeneuve. This figure represents the death benefit award which would have been paid to Mr. Villeneuve's estate had he been able to participate in the Canada Pension Plan before his death.

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(b) Legislative Building: Use of Meeting Rooms

The Speaker was asked to write to all Members advising them that Members or caucuses wishing to hold meetings in the Legislative Building during weekends and evening hours must receive the prior approval of the Speaker.

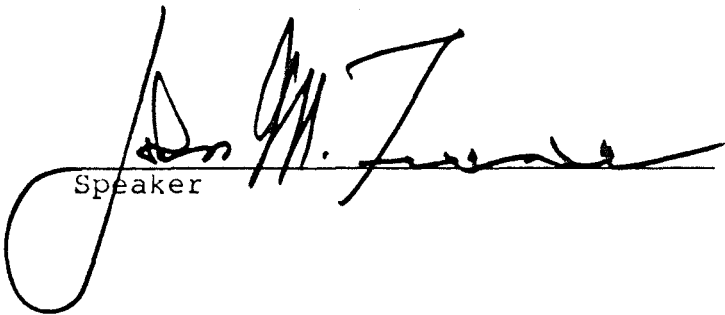
(c) Committee Expenses: Request re Don Boudria, M.P.P.

Moved by Mr. Nixon, seconded by Mr. Eaton, and agreed, that Mr. Don Bourdria, M.P.P. be reimbursed for expenses incurred in accompanying the Select Committee on the Ombudsman on its trip to northern Ontario in January of 1984.

MOTION TO ADJOURN:

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

The next Board of Internal Economy meeting will be held on Monday, April 9, 1984, at 3:30 p.m., in Room 263 of the Legislative Building.


Speaker

27/3/84