



Legislative Assembly

MINUTES OF MEETING # 9/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN THE SPEAKER'S OFFICE, LEGISLATIVE BUILDING
AT 10:00 A.M., MONDAY, AUGUST 13, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
The Honourable Gordon Dean
Mr. Robert Nixon, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Ms. Trudy Niezen, Acting Recording Secretary

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Mr. J.M. Miggiani, Finance Officer

Absent:

The Honourable Thomas L. Wells
The Honourable Robert Eaton
Mr. Jack Johnson, M.P.P.
Mr. Elie Martel, M.P.P.

Guests:

Dr. Daniel Hill, Ombudsman/Ontario
Mrs. Eleanor Meslin, Executive Director,
Office of the Ombudsman
Mr. Allan Mills, Controller, Office of the Ombudsman

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meetings # 7/84 and # 8/84

Moved by Mr. Dean, Seconded by Mr. Nixon, and
agreed, that the Minutes of Meetings # 7/84 and
8/84 be approved as circulated.

...Continued

ITEM 2: 1984-85 Salary Review:
 Employees of the Office of the Ombudsman

Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that the Board grant a 5% salary increase for all employees of the Office of the Ombudsman for the 1984-85 Fiscal Year, effective April 1, 1984 in keeping with a Proposal from the Ombudsman dated August 10, 1984.

MOTION TO ADJOURN:

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

Speaker

14/8/84