



Legislative Assembly
MINUTES OF MEETING #10/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 4:00 P.M., MONDAY, SEPTEMBER 10, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
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
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

Mr. Roderick Lewis, Q.C., Clerk of the House
Ms. Ellen Schoenberger, Personnel Officer
Ms. Jan Robinson, Assistant to the Finance Officer

Absent:

The Honourable Thomas L. Wells
The Honourable Gordon Dean

Guests:

Deputy Commissioner J.W. Lidstone, O.P.P.
Mr. Thomas Stelling, Sergeant-at-Arms

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/84

Moved by Mr. Nixon, and seconded by Mr. Johnson,
and agreed, that the minutes of Meeting #9/84 be
approved as circulated.

... continued

ITEM 2: Review of Security Arrangements in
Legislative Building

Moved by Mr. Eaton, seconded by Mr. Nixon, and agreed, that the following action be taken in response to the O.P.P. Report on Security in the Legislative Assembly:

- a. the Board approve the allocation of up to \$40,000 for the purchase and installation of security equipment, as outlined in the Report;
- b. Management Board of Cabinet be advised that the Board of Internal Economy has approved the O.P.P. Report, and recommend that sufficient funds be allocated to the Ministry of the Solicitor General to:
 1. establish a 6-person Queen's Park Detachment of the O.P.P.,
 2. increase the staff complement of the Ontario Government Protective Service assigned to the Legislative Building by 6.

Other Business:

- a. Members' Office Automation Project:
Consulting Services

Moved by Mr. Martel, seconded by Mr. Nixon, and agreed, that the Board approve the allocation of up to \$3,000 to retain Keith A. Bottin Associates to prepare a Final Report on the Members' Office Automation Pilot Project.

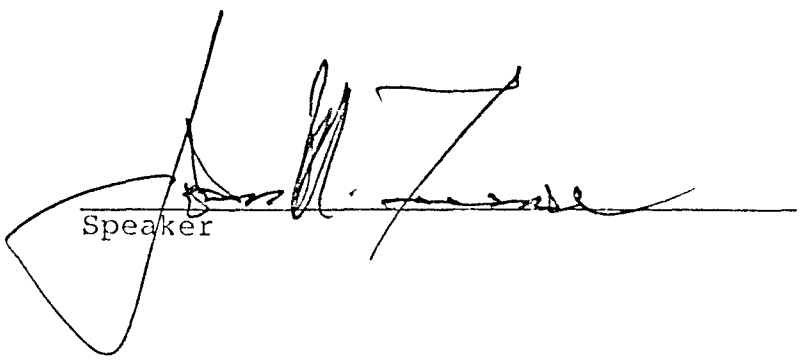
- b. Constituency Office Staff

The Board confirmed the decision regarding severance entitlements for constituency office staff, as reflected in the minutes of Meeting #7/84.

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 Monday, October 15, 1984 at 3:30 p.m., in Room 263 of the Legislative Building.



Speaker

11/9/84