



Legislative Assembly

MINUTES OF MEETING #11/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, OCTOBER 15, 1984

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
Ms. Sandra Bowen, Administrative Co-Ordinator

Legislative Assembly Staff:

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

Guests:

Mr. Brian Hamilton, Government Members' Service Bureau
Mrs. Audrey Faux, Liberal Caucus
Ms. Marcia Boyd, N.D.P. Caucus
Ms. Molly Pellecchia, Purchasing Officer, Office of the Assembly

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #10/84

Moved by Mr. Johnson, seconded by Mr. Nixon,
and agreed, that the minutes of Meeting
#10/84 be approved as circulated.

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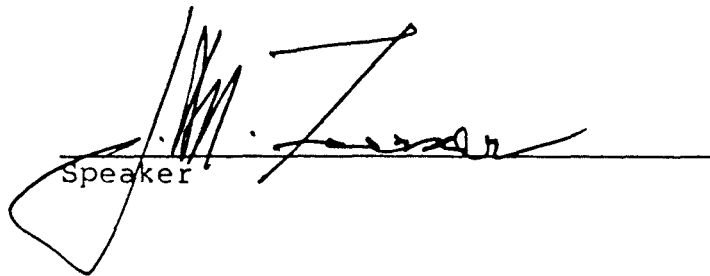
ITEM 2: Report to the Board of Internal Economy:
The Development of a Members' Office
Automation/Networking System

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

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 will be held
on Monday, October 22, 1984, at 3:30 p.m.,
in Room 263 of the Legislative Building.


Speaker

16/10/84