



Legislative Assembly
MINUTES OF MEETING #15/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, NOVEMBER 26, 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:

Dr. Daniel G. Hill, Ombudsman
Mrs. Eleanor Meslin, Executive Director, Ombudsman's Office
Mr. Allan Mills, Controller, Ombudsman's Office
Ms. Joan Harrison, Personnel Officer, Ombudsman's Office
Ms. Karen Lilley, Manager of Information Services Development
Ministry of Government Services
Ms. Sharon McGavin, Account Supervisor, Directory Advertising
Consultants Ltd.

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #14/84

Moved by Mr. Martel, seconded by Mr.
Eaton, and agreed, that the minutes of
Meeting #14/84 be approved as circulated.

ITEM 2: 1984-85 Supplementary Estimates:
Office of the Ombudsman

Moved by Mr. Martel, seconded by Mr.
Eaton, and agreed, that the 1984-85
Supplementary Estimates for the Office of
the Ombudsman be approved in the amount
of \$279,000.

...Continued

ITEM 3: Television Coverage of the House

Dr. Parr was asked to prepare a rough outline of the costs of transmitting Question Period throughout the province on the TV Ontario network, and to present his findings to the Board.

ITEM 4: Constituency Office Program:
Operation of Offices During By-election
Period

No action was taken by the Board.

ITEM 5: Report from Standing Committee on
Members' Services:
Re Bell Telephone Directories

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed that, following the next general election, the following action be taken with respect to Members' constituency office telephone listings in Bell telephone directories:

- a. listings continue to be by constituency name only in the blue-pages section;
- b. listings be by Member's name in all white pages sections covering the Member's constituency;
- c. costs for all white pages listings be absorbed by the Office of the Assembly and not charged against the constituency office allowance.

Staff were asked to encourage Bell to add a new section to the blue-pages of the various directories containing maps of the area covered by the directory, with federal and provincial constituency boundaries outlined. Bell would also be encouraged to replace the 5-column directory listing format with a 4-column format.

ITEM 6: Report from Standing Committee on
Members' Services:
Re Constituency Newsletter Policy

Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that the Board accept the report from the Standing Committee on Members' Services that each caucus monitor its Members to ensure conformity with the constituency mailings guidelines, and that disputes as to whether the guidelines have been violated be referred to the Committee for determination.

...Continued

ITEM 7: Report from Standing Committee on
Members' Services: Re Members' Lounge

Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the Board accept the recommendation from the Standing Committee on Members' Services that the public be permitted to use the Members' Lounge area for dining purposes between the hours of 12:00 noon and 2:00 p.m., and 6:00 p.m. and 8:00 p.m., and that at all other times the Lounge be reserved for use by Members.

ITEM 8: Report from Standing Committee on
Members' Services:
Re Handicapped Access to Constituency
Offices

No action was taken by the Board.

ITEM 9: Employees of the Office of the
Assembly and Caucuses:
Retroactive Salary Adjustment and Benefit
Improvements for Terminated Employees

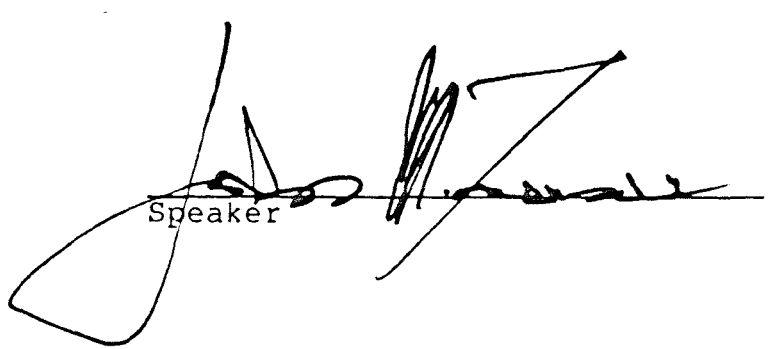
Moved by Mr. Nixon, seconded by Mr. Dean, and agreed, that former employees of the Office of the Assembly and the caucuses who have terminated employment by the time a retroactive salary adjustment or benefit improvement has been approved by the Board, shall be entitled to receive any salary adjustment or benefit improvement for the portion of the retroactivity period during which they were employees of the Office of the Assembly or caucus.

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, December 10, 1984, at 3:30 p.m., in Room 263 of the Legislative Building.

Speaker



27/11/84