



Legislative Assembly

MINUTES OF MEETING #16/84
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 263, LEGISLATIVE BUILDING
AT 3:30 P.M., TUESDAY, DECEMBER 11, 1984

PRESENT:

The Honourable John M. Turner, Speaker, Chairman
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
Mr. J.M. Miggiani, Finance Officer
Mrs. Karin Scotland, Assistant to Personnel Officer

Absent:

The Honourable Thomas L. Wells

Guests:

Mr. Howard Sheppard, M.P.P., Chairman, Standing Committee on
Regulations and Other Statutory
Instruments
Mr. George Kerr, M.P.P., Chairman, Standing Committee on
Social Development
Ms. Lynn Mellor, Clerk of the Committees

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #15/84

Moved by Mr. Nixon, seconded by Mr. Dean,
and agreed, that the minutes of Meeting
#15/84 be approved as circulated.

...Continued

ITEM 2: 1984-85 Supplementary Budget Review:
Standing Committee on Regulations and
Other Statutory Instruments

Moved by Mr. Johnson, seconded by Mr. Martel, and agreed, that the 1984-85 Supplementary Budget for the Standing Committee on Regulations and Other Statutory Instruments be approved in the amount of \$11,340.

ITEM 3: 1984-85 Supplementary Budget Review:
Standing Committee on Social Development

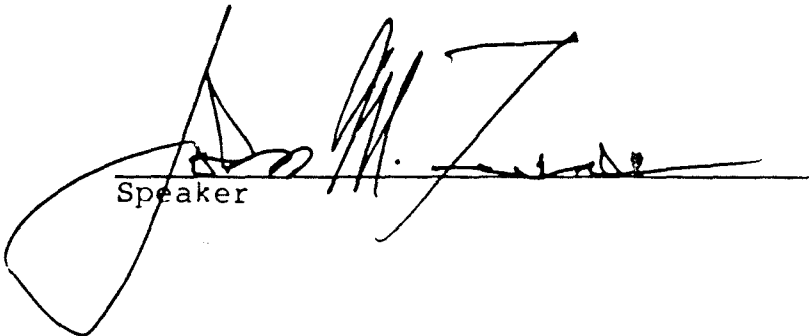
Moved by Mr. Johnson, seconded by Mr. Nixon, and agreed, that the 1984-85 Supplementary Budget for the Standing Committee on Social Development be approved in the amount of \$7,850.

ITEM 4: Group Insurance Coverage for Members:
Long Term Income Protection Plan

Report received by the Board. Staff were instructed to notify all Members of the clarified Long Term Income Protection policy.

MOTION TO ADJOURN:

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


Speaker

12/12/84