



Legislative Assembly

MINUTES OF MEETING #7/85
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:45 P.M., MONDAY, NOVEMBER 4, 1985

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Elinor Caplan
Ms. Joan Smith, M.P.P.
Mr. Ross McClellan, M.P.P.
Mr. Bud Gregory, M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mr. Michael Wiebe, 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. L.E. Waters, Director of Finance
Ms. Ellen Schoenberger, Director of Human Resources
Mr. Tom Mitchinson, Director of Information Services

Absent:

The Honourable Robert Nixon
The Honourable Jack Riddell

Guests:

Mr. David R. Cooke, M.P.P., Chairman, Select Committee
on Economic Affairs
Mr. Robert C. Mitchell, M.P.P., Chairman, Standing Committee on
Members' Services
Mr. Ray Haggerty, M.P.P., Parliamentary Assistant, Ministry of
Government Services
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. Ray Foley, Senior Policy Advisor to the Minister of
Government Services
Mr. Tim Casey, Manager, Client Services Section, Ministry
of Government Services
Mr. Gunars Laivenieks, Acting District Manager, Ministry of
Government Services
Mr. Roger Muller, Manager, Legislative Services, Ministry of
Government Services
Ms. Jan Robinson, Assistant Finance Director
Ms. Molly Pellecchia, Materials Manager
Mr. Douglas Arnott, Committee Clerk
Mrs. Debbie Deller, Committee Clerk

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DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #6/85

Moved by Ms. Smith, seconded by Mr. McClellan, and agreed, that the Minutes of Meeting #6/85 be approved as circulated.

ITEM 2: Select Committee on Economic Affairs: 1985-86 Supplementary Budget Review

Moved by Ms. Caplan, seconded by Ms. Smith, and agreed, that the Supplementary Budget of the Select Committee on Economic Affairs be approved in the amount of \$82,550.00.

ITEM 3: Legislative Building: Seating Proposals for Legislative Chamber

a) Interim Seating Proposal

No action taken by the Board.

b) Permanent Seating Proposal

Moved by Mr. Gregory, seconded by Ms. Smith, and agreed, that Scheme A, as set out in the Ministry of Government Services report of August 23, 1985 be adopted.

It was agreed that no additional wheel chair ramps or lifts were required at this time.

ITEM 4: Presentations by the Ministry of Government Services:

- a) Legislative Building Restoration
- b) Messenger Services

a) Legislative Building Restoration

The Board received a presentation from the Ministry of Government Services. Ms. Caplan undertook to present a report on recommendations and options at the November 18th Board Meeting.

b) Messenger Services

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that this matter be deferred to a future Board meeting.

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ITEM 5: Report from the Standing Committee
on Members' Services (Continued)

Office Supplies and Equipment

Deferred to next meeting of the Board.

Legislative Building

Staff from the Office of the Director of Administration, Legislative Assembly Office, were asked to advise the Standing Committee on Members' Services on the progress of space allocation plans.

Newsletters, Members' Indemnities and Allowances, Members' Benefits, Staff Benefits Package

Deferred to next meeting of the Board.

ITEM 6: Appointment of Audit Firm to Audit the
Office of the Provincial Auditor

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that Clarke Henning & Co. be retained for a period of three years to audit the Office of the Provincial Auditor, in accordance with the terms of their proposal outlined in the September 23, 1985 letter to Mr. A.W. Nethery, Director of the Financial Information and Accounting Policy Branch of the Ministry of Treasury and Economics.

ITEM 7: Office of the Provincial Auditor:
1985-86 Salary Review

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that the Office of the Provincial Auditor be authorized to proceed with the implementation of the 1985-86 cost-of-living adjustments for employees of the Office of the Provincial Auditor in accordance with the adjustments approved for comparable classifications in the Ontario Civil Service.

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that the Office of the Ombudsman be authorized to proceed with the implementation of the 1985-86 cost-of-living adjustments for employees of the Office of the Ombudsman in accordance with the adjustments approved for comparable classifications in the Ontario Civil Service.

Provincial Auditor: Salary Review

Deferred to next meeting of the Board.

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ITEM 8: Report by the Executive Director of the
Legislative Library: Provision of Legal
Counsel to Committees

Moved by Ms. Caplan, seconded by Ms. Smith, and agreed, that before the Board considers a request by a Standing or Select Committee Chairman in future budgets to retain outside legal counsel, the Chairman be required to demonstrate that the necessary legal expertise is not available from the Legislative Research Service.

ITEM 9: Legislative Library:
Request for Approval of Lease -
180 Bloor Street West

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that the Legislative Library be authorized to lease additional space at 180 Bloor Street West for the Technical Services and Systems Section.

ITEM 10: Speaker's Annual Report to the Board for
1984-85 as required under s.77(5) of
The Legislative Assembly Act, respecting
receipts and expenditures from the
Legislative Assembly Fund

The Speaker's Annual Report was received by the Board.

ITEM 11: Members' Entitlements:
Office Equipment, Supplies and Services

Moved by Ms. Smith, seconded by Mr. McClellan, and agreed, that the entitlement list for Members, Executive Assistants and Special/Legislative Assistants as set forth in Section 4, Part 4 of the Manual of Administration be amended to reflect 1985 office standards as recommended by the Materials Manager.

Moved by Ms. Smith, seconded by Mr. McClellan, and agreed, that the supplementary request for furniture and equipment as stated in the memorandum of November 1, 1985 from the Director of Administration, be approved in the amount of \$25,000.

ITEM 12: Caucus Employees:
Proposed Transfer of CERP to PSSF

Moved by Ms. Caplan, seconded Mr. McClellan, and agreed, that the Chairman of Management Board forward a recommendation to Cabinet that the Public Service Superannuation Act be amended to allow caucus employees to become members of the Public Service Superannuation Fund.

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OTHER BUSINESS:

Annual Increments:
Office of the Assembly Staff,
Caucus and Members' Support Staff

Office of the Assembly

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that January 1, 1986 be adopted as the salary increment date for all salaries within the Office of the Assembly, the Office of the Ombudsman, the Office of the Provincial Auditor and the three party caucuses.

Members' Support Staff

Moved by Ms. Caplan, seconded by Mr. McClellan, and agreed, that Members' support staff global allowance be increased by 4% to \$90,986, effective April 1, 1985 and that the maximum salary levels established for salary categories be increased by 4% as follows:

Legislative Assistant/Constituency
Assistants: up to \$26,948 (from \$25,912)
Special Assistant up to \$25,265 (from \$24,293)
Executive Assistant up to \$33,280 (from \$32,000)

Moved by Ms. Caplan, seconded by Mr. McClellan, and agreed, that the salaries for the Executive Assistant to each of the Opposition House Leaders be increased by 4% to \$35,860, effective April 1, 1985.

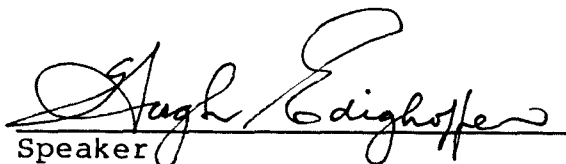
Former Premiers of Ontario continuing as
Members of the Legislative Assembly:
Provision of Car and Driver

Moved by Ms. Smith, seconded by Mr. Gregory, and agreed, that former Premiers of Ontario who continue to serve as Members of the Legislative Assembly be permitted the use of a car and driver supplied by the Legislative Assembly.

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 held on Monday, November 18, 1985, in the Speaker's Boardroom of the Legislative Building at 3:45 p.m.


Speaker