



Legislative Assembly

MINUTES OF MEETING #8/85
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:45 P.M., MONDAY, NOVEMBER 18, 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. Warren Bailie, Chief Election Officer
Mr. Jim Goodwin, Chief Financial Officer, Office of the Chief
Election Officer
Mrs. Peng Tam, Office of the Chief Election Officer
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. Ray Foley, Senior Policy Advisor to the Minister of
Government Services
Ms. Jan Robinson, Assistant Finance Director
Ms. Molly Pellecchia, Materials Manager
Mr. Joe Geoghegan, Budget and Accounts Officer

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #7/85

Moved by Ms. Smith, seconded by Mr.
McClellan, and agreed, that the Minutes
of Meeting #7/85 be approved as
circulated.

...Continued

ITEM 2: 1985-86 Supplementary Estimates Review:
Office of the Provincial Auditor

Moved by Mr. Gregory, seconded by Mr. McClellan, and agreed, that the Supplementary Estimates of the Office of the Provincial Auditor be approved in the amount of \$149,200.

ITEM 3: 1985-86 Supplementary Estimates Review:
Office of the Chief Election Officer

Moved by Ms. Caplan, seconded by Ms. Smith, and agreed, that the Supplementary Estimates of the Office of the Chief Election Officer be approved in the amount of \$75,300. Included in this Estimate is the additional staff position of "Special Projects Co-ordinator".

ITEM 4: 1985-86 Supplementary Estimates Review:
Office of the Assembly

Increase in Flag and Pin Allotment for
Members

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that the flag and flag pin allotment as set by the Board at Meeting #6/85 be made effective on April 1, 1986 instead of April 1, 1985.

Additional Funds for Standing and Select
Committees

Moved by Ms. Smith, seconded by Ms. Caplan, and agreed, that the sum of \$100,000 be added to the Supplementary Estimates to cover potential Committee Budgets not determined at this time.

Moved by Mr. Gregory, seconded by Ms. Smith, and agreed, that the sum of \$1,051,100 be included in the Supplementary Estimates to cover items 24-37 on page 5, as presented, and that the Board approve the 1985-86 Supplementary Estimates of the Office of the Assembly in the amount of \$6,418,400.

ITEM 5: Members' Mailing Privileges

No action was taken by the Board.

ITEM 6: Report from the Standing Committee
on Members' Services

Office Supplies and Equipment

Moved by Ms. Caplan, seconded by Mr. Gregory, and agreed, that the Members' Pin Entitlement be amended as follows, effective April 1, 1986:

...Continued

- (1) 200 metal Ontario Flag Pins,
- (2) 1,500 enamel-coated Coat of Arms Pins,
- (3) 100 enamel-coated Trillium Pins,
- (4) up to 1,000 Legislative Building Buttons, to be available on request

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

Deferred to next meeting of the Board.

ITEM 7: Provincial Auditor:
Salary Review

Moved by Ms. Caplan, seconded by Ms. Smith, and agreed, that the salary for the Provincial Auditor be increased by 5%, in addition to the regular cost-of-living increment, bringing his salary to \$86,230, effective April 1, 1985.

OTHER BUSINESS:

Caucus Support Services:
Additional Computer Equipment Request

Moved by Mr. McClellan, seconded by Mr. Gregory, and agreed, that the Office of the Assembly be authorized to order additional computer equipment for the three party caucuses from Datapoint Canada Inc., prior to December 31, 1985, in order to take advantage of discounts available under the terms of the contract between the Office of the Assembly and Datapoint Canada Inc. Equipment delivery and payment to take place during the 1986-87 fiscal year. The total equipment costs are as follows:

Liberal Caucus	\$280,643
P.C. Caucus	\$197,280
N.D.P. Caucus	\$419,008
Total	<u>\$896,931</u>

MOTION TO ADJOURN:

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


 Speaker