Ontario

Legislative Assembly

MINUTES OF MEETING #1/86
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:45 P.M., MONDAY, JANUARY 13, 1986

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Robert Nixon
The Honourable Elinor Caplan
The Honourable Jack Riddell
Ms. Joan Smith, M.P.P.
Mr. Ross McClellan, M.P.P.
Mr. Ernie Eves, Q.C., M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, Secretary
Mr. Michael Wiebe, Assistant Secretary
Mrs. Frances L. Edge, Recording Secretary

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

Guests:

Mr. Bud Gregory, M.P.P., Chairman, Standing Committee on Members' Services Committee
Mr. Richard F. Johnston, M.P.P., Chairman, Standing Committee on Social Development
Mr. Robert V. Callahan, M.P.P., Chairman, Standing Committee on Regulations and Private Bills
Mr. Michael J. Breaugh, M.P.P., Chairman, Standing Committee on Procedural Affairs
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. Ray Foley, Senior Policy Advisor to the Minister of Government Services
Mr. Mike Applin, Currie, Coopers & Lybrand
Mr. David L. George, Imagineering Ltd.
Mr. C. Peter Laidlaw, Imagineering Ltd.
Mr. William Carruthers, Carruthers Shaw and Partners
Mr. William Somerville, Bellair Communications
Mrs. Natalie Liacas, Architect, Ministry of Government Services
Mrs. Debbie Deller, Committee Clerk
Mr. Smirle Forsyth, Committee Clerk
Ms. Jan Robinson, Assistant Director of Accounting Operations
Ms. Molly Pellecchia, Manager, Supply and Services

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/85

Moved by Ms. Smith, seconded by Mr. Riddell, and agreed, that the Minutes of Meeting #9/85 be approved as circulated.

...Continued

ITEM 2: 1986 Salary Adjustments

Moved by Ms. Smith, seconded by Ms. Caplan, and agreed, that the Office of the Assembly, Office of the Ombudsman, Office of the Provincial Auditor and the Ontario Election Office be authorized to implement the 1986 economic adjustment of 4%, effective January 1, 1986, for employees whose classifications equate with the Executive and Management Compensation Plans of the Ontario Public Service.

Moved by Ms. Smith, seconded by Ms. Caplan, and agreed, that the Office of the Assembly, Office of the Ombudsman, Office of the Provincial Auditor and the Ontario Election Office be authorized to implement the 1986 economic adjustments for employees as they are approved for comparable classifications in the Ontario Public Service.

ITEM 3: 1985-86 Supplementary Budget Breakdown: Standing Committee on the Ombudsman

Deleted from the Board agenda.

ITEM 4: 1985-86 Supplementary Estimates (II): Office of the Assembly

Supplementary Budget for the Standing Committee on Social Development

Moved by Mr. McClellan, seconded by Mr. Riddell, and agreed, that the Supplementary Budget 1985-86 for the Standing Committee on Social Development be approved in the amount of $131,000.

Supplementary Budget for Standing Committee on Members' Services

Moved by Mr. Nixon, seconded by Ms. Caplan, and agreed, that the Supplementary Budget 1985-86 for the Standing Committee on Members' Services be approved in the amount of $7,580.

Supplementary Budget for the Standing Committee on Regulations and Private Bills

Moved by Mr. Nixon, seconded by Mr. Eves, and agreed, that the Supplementary Budget 1985-86 for the Standing Committee on Regulations and Private Bills be approved in the amount of $15,000 in order that outside legal counsel may be retained until March 31, 1986, at which time the matter will be reviewed by the Board.

...Continued

Contingency Fund for Select Committee on Energy

Moved by Ms. Caplan, seconded by Ms. Smith, and agreed, that an amount of $100,000 be approved as a contingency fund for the Select Committee on Energy.

Supplementary Estimates (II) 1985-86

Moved by Mr. Nixon, seconded by Mr. McClellan, and agreed, that the Supplementary Estimates (II) 1985-86 for the Office of the Assembly, including those items previously approved by the Board or resulting from legislation, be approved in the amount of $1,015,500.

ITEM 5: Electronic Hansard: Report on Trial Period

Moved by Ms. Caplan, seconded by Mr. Riddell, and agreed, that the Board receive the report on the Electronic Hansard trial period prepared by the project team, approve the proposed revisions to the coverage guidelines contained in the report, and request the project team to present the report to the Standing Committee on Procedural Affairs.

ITEM 6: Electronic Hansard: Design Approvals

Moved by Mr. McClellan, seconded by Mr. Riddell, and agreed, that the proposed architectural and design modifications outlined in the report of the project team be approved by the Board, and that authorization be given for the necessary alterations to the lighting, camera locations, acoustical treatment, sound reinforcement systems, and the revised seating plan in the Legislative Chamber and the Electronic Hansard control room.

MOTION TO ADJOURN:

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

Hugh Edighoffer
Speaker

16/1/86