



Legislative Assembly

MINUTES OF MEETING #6/86
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:45 P.M., MONDAY, JULY 7, 1986

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
Mr. Richard L. Treleaven, Q.C., Deputy Speaker,
and Deputy Chairman
(Mr. Treleaven chaired the meeting for Items 1 and 2)
The Honourable Jack Riddell
The Honourable Gregory S. Sorbara
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. W. Michael Wiebe, Assistant Secretary
Mrs. Frances L. Edge, Recording Secretary
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

Mr. J. Thomas Mitchinson, Director of Information Services
Ms. Ellen Schoenberger, Director of Human Resources
Mr. Larry E. Waters, Director of Finance

Absent:

The Honourable James Bradley
Mr. Roderick Lewis, Q.C., Clerk of the House

Guests:

Deputy Commissioner J. Wm. Lidstone, Investigations,
Ontario Provincial Police
Special Constable Tom Bradbury, Ontario Provincial Police
Mr. Thomas Stelling, Sergeant-at-Arms
Mr. Donald C. MacDonald, Chairman, Commission on Election
Contributions and Expenses
Mr. Donald A. Joynt, Executive Director, Commission on Election
Contributions and Expenses
Dr. David McNaughton, Assistant Deputy Minister, Ministry of
Government Services
Ms. Patricia Sorbara, Office of the Premier
Mr. Smirle Forsyth, Office of the Clerk
Mrs. Deborah Deller, Office of the Clerk
Ms. Susan Callum, Director of Administration, Liberal Members
Service Bureau
Mrs. Barbara Cowieson, Director of Administration, Progressive
Conservative Service Bureau
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus
Mrs. Mary Dickerson, Head, Information and Reference Service
Legislative Library
Ms. Linda Phillips, Manager, Parliamentary Public Relations Office
Ms. Jan Robinson, Assistant Director, Accounting Operations
Ms. Beryl Venter, Assistant Director, Financial Planning
Ms. Molly Pellecchia, Assistant Director, Supply and Services

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DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/86

Moved by Mr. Sorbara, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #5/86 be approved as circulated.

ITEM 2: Security Survey:
Recommendations and Specifications

Moved by Ms. Smith, seconded by Mr. Eves, and agreed, that the Board approve the following recommendations by the staff committee:

- (a) That the committee proceed to purchase the security doors, emergency telephones and radio equipment at a cost of \$117,000;
- (b) That the committee issue the main and subset requests for information for the security system and enter into vendor negotiations; final contracts and costs to be subject to specific future Board approvals;
- (c) That the committee proceed to establish positions for five (5) civilian operators, at a forecasted 1986-87 expenditure of \$60,000, thereby freeing members of the Ontario Government Protective Service (OGPS) to provide a presence and patrol in the Whitney Block-Legislative Annex.

ITEM 3: Office of the Clerk:
Proposed Reorganization

Moved by Mr. Sorbara, seconded by Mr. McClellan, and agreed, that the staff complement and funding of the Office of the Clerk be increased by:

- (a) 1 committee clerk on a contract basis;
- (b) 1 secretary on a contract basis;
- (c) The conversion of 2 existing temporary secretarial positions to regular staff positions;
- (d) An amount of \$35,000 in the 1986-87 fiscal year.

ITEM 4: Caucus Support Services: Additional
Computer Equipment Request for
Progressive Conservative Caucus

Deferred to next meeting.

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ITEM 5: Simultaneous Translation:
Complement Approval

Moved by Mr. McClellan, seconded by Mr. Sorbara, and agreed, that the Board approve:

- (a) The creation of a Simultaneous Interpretation Unit as part of the Parliamentary Public Relations Office;
- (b) A staff complement for the Simultaneous Interpretation Unit of:
 - 1 Senior Simultaneous Interpreter; and
 - 6 Simultaneous Interpreters;
- (c) An increase in funding of \$81,500 for the 1986-87 fiscal year and \$334,300 for the 1987-88 fiscal year.

ITEM 6: Electronic Hansard:
Staff Complement Approval

Moved by Mr. Sorbara, seconded by Mr. McClellan, and agreed, that the following staff complement positions for the Electronic Hansard broadcast unit be approved:

- (a) 1 secretary;
- (b) 1 Video Supervisor;
- (c) 1 Maintenance Technician;
- (d) 3 VTR/CG Operators;
- (e) 1 Video Technician;

Approved, further that the Information Services Branch budget be increased by \$61,500 for the 1986-87 fiscal year and by \$92,300 for the 1987-88 fiscal year; and, that a transfer of funds be approved decreasing Vote and Item 3401-8 Hansard by \$416,200 and increasing Vote and Item 3401-10 Information Services by \$416,200.

ITEM 7: Electronic Hansard:
Provision of TV Monitors

Deferred to next meeting.

ITEM 8: Permanent Part-time Employees:
(a) Caucuses
(b) Members' Support Staff

Deferred to next meeting.

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ITEM 9: Constituency and Caucus Staff:
 Hiring Guidelines

Deferred to next meeting.

ITEM 10: French Language Services:

- (a) Procurement of Translation Services
for Members and Committees
- (b) French Language Services in the
Legislative Assembly of Ontario:
An Impact Study

Deferred to next meeting.

ITEM 11: Committee Allowances:
 Meal and Gratuity Allowances

Deferred to next meeting.

ITEM 12: Caucus Print Shop Facilities

Deferred to next meeting.

ITEM 13: Commission on Election Contributions and
Expenses: Reorganization and Additional
3 Staff Positions

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that in contemplation of the passage of Bill 103, An Act to revise the Election Finances Reform Act and to amend certain other Acts respecting Election Financing, the permanent staff complement of the Commission on Election Contributions and Expenses be increased by:

- (a) A Director to head up the
Registration and Communications Branch
(ECP 1 - \$43,800 - \$57,100);
- (b) A Director to head up the Financial
Compliance Branch
(ECP 1 - \$43,800 - \$57,100);
- (c) A Communications Officer
(AGA 15 - \$29,841 - \$35,085).

OTHER BUSINESS:

- (a) Standing Committee on Government
Agencies: 1986-87 Supplementary
Budget Review

Deferred to next meeting.

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OTHER BUSINESS (CONTINUED):

- (b) Information Systems Working Group:
Future Legislative Data Service
Requirements for Members and Caucuses

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the Information Systems Office of the Office of the Assembly investigate short-term mechanisms to handle "disaster" planning for the 4 computer rooms; and that each caucus be allocated up to a maximum of \$5,000 to cover the costs of vacation/illness replacement staff for the Caucus Systems Administrators during the next 6 month period.

Additional items from the Consultative Committee report deferred to next meeting.

MOTION TO ADJOURN:

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


Speaker

8/7/86