



Legislative Assembly

MINUTES OF MEETING #9/86
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:00 P.M., TUESDAY, OCTOBER 7, 1986

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable James Bradley
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. Patrick C. Fafard, Assistant Secretary
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

Ms. Ellen Schoenberger, Director of Human Resources
Mr. Larry E. Waters, Director of Finance
Mr. Harold Brown, Special Assistant, Speaker's Office

Absent:

The Honourable Jack Riddell

DECISIONS OF THE BOARD

ITEM 1: Compensation Package:
Mr. Roderick Lewis

Moved by Mr. Sorbara, seconded by Ms. Smith, and agreed, that the following compensation package for Mr. Lewis be approved:

1. The compensation package for Mr. Lewis as outlined in the letter from Robert Carman, Secretary of Cabinet, to Mr. Lewis dated October 1, 1986. The package states:

- (a) that Mr. Lewis' pension be combined with a single premium annuity to provide an annual retirement income of \$60,000.

. . . continued

(b) that during the period Mr. Lewis is actively working on a history of the Legislature, researching rulings, etc. he will receive the following additional entitlements:

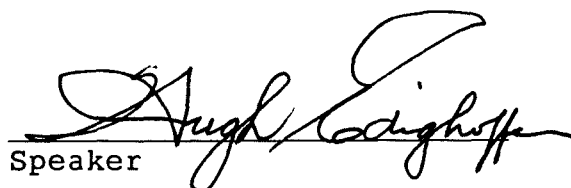
- an annual stipend of \$31,500 to bring the total annual remuneration to \$91,500. In addition Mr. Lewis' pension will be escalated in accordance with the Superannuation Benefits Act;
 - office space in Room 6520 of the Whitney Block furnished with the existing office furniture of the Clerk of the House together with a secretary and word processing equipment;
 - use of garage services as currently.
2. The continuing costs for an Office of the Clerk Emeritus for a total of \$47,305.00 for the fiscal year 1986-87.
 3. A one-time only payment of \$95,000 to cover the costs of the attendance gratuity and vacation benefits to be paid to Mr. Lewis.
 4. The purchase of an annuity at a cost of approximately \$220,000 to provide Mr. Lewis with an annual payment of \$21,600.
 5. The purchase of new furniture for the Clerk's office at a cost of \$8,000.00.
 6. Any additional costs for the Office of the Clerk Emeritus be approved by the Board.

Mr. McClellan and Mr. Eves opposed the motion.

MOTION TO ADJOURN:

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

8/10/86


Speaker