



Legislative Assembly

MINUTES OF MEETING #11/86
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S OFFICE, SECOND FLOOR, LEGISLATIVE BUILDING
AT 3:45 P.M., WEDNESDAY, NOVEMBER 12, 1986

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
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 Fleming, Director of Administration, Secretary
Mr. Patrick Fafard, Assistant Secretary
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

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

Absent:

The Honourable James Bradley
The Honourable Gregory S. Sorbara
Mr. Claude DesRosiers, Clerk of the House
Mr. J. Thomas Mitchinson, Director of Information Services
Mr. Larry E. Waters, Director of Finance
Mr. R. Brian Land, Executive Director, Legislative Library
Ms. Molly Pellecchia, Assistant Director, Supply and Services
Ms. Jan Robinson, Assistant Director, Accounting Operations
Ms. Beryl Venter, Assistant Director, Financial Planning
and Control

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DECISIONS OF THE BOARD

ITEM 1: Office of the Assembly:
1986-87 Supplementary Estimates

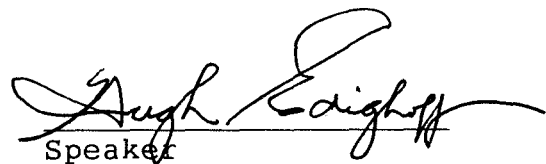
Moved by Ms. Smith, seconded by Mr. Riddell,
and agreed, that Supplementary Estimates for
the Office of the Assembly, Vote 3501-01, be
approved in the amount of \$364,900.

Mr. Eves and Mr. McClellan opposed the
motion. In order to break a tie the Speaker
voted in favour of the motion.

MOTION TO ADJOURN:

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

13/11/86


Speaker