



Legislative Assembly

MINUTES OF MEETING #12/86
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, DECEMBER 8, 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 Fafard, Assistant Secretary
Ms. Sandra Bowen, Administrative Co-ordinator

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. J. Thomas Mitchinson, Director of Information Services
Ms. Ellen Schoenberger, Director of Human Resources
Mr. Larry E. Waters, Director of Finance

Mr. Harold Brown, Special Assistant, Speaker's Office
Ms. Molly Pellecchia, Assistant Director, Supply and Services
Ms. Jan Robinson, Assistant Director, Accounting Operations
Ms. Beryl Venter, Assistant Director, Financial Planning
and Control
Mr. Peter Brannan, Editor of Debates, Hansard Reporting Service

Absent:

The Honourable Jack Riddell

Guests:

Mr. Donald A. Joynt, Executive Director, Commission on
Election Finances
Mr. D. F. Archer, Provincial Auditor
Mr. Jim F. Otterman, Assistant Provincial Auditor
Mr. Richard Fung, Office of the Provincial Auditor
Dr. Daniel Hill, Ombudsman
Mrs. Eleanor Meslin, Executive Director, Office of the
Ombudsman
Mr. Allan Mills, Controller, Office of the Ombudsman
Mr. Warren Bailie, Chief Election Officer

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Mr. Robert Runciman, Chairman, Standing Committee on
Public Accounts
Mr. Douglas Arnott, Clerk, Standing Committee on
Public Accounts
Ms. Barbara Cowieson, Director of Administration, Progressive
Conservative Services Bureau
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #10/86

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #10/86 be approved.

ITEM 2: Approval of Minutes of Meeting #11/86

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #11/86 be approved.

ITEM 3: Commission on Election Finances:
Change in Per Diem Rates

Moved by Mr. McClellan, seconded by Mr. Bradley, and agreed:

that the per diem rates for members of the Commission on Election Finances reflect the rates paid to Level II agencies, boards and commissions as defined by the Management Board of Cabinet;

that the per diem rates for members of the Commission on Election Finances be increased to a maximum of \$175 for members and a maximum of \$225 for the Vice-Chairman, retroactive to May 7, 1986;

that any future increases in the per diem rates for members of the Commission on Election Finances be tied to increases awarded to Level II agencies as defined by the Management Board of Cabinet.

Mr. Eves opposed the motion.

ITEM 4: Office of the Provincial Auditor:
1986-87 Supplementary Estimates Review

Moved by Mr. Sorbara, seconded by Mr. McClellan, and agreed, that the 1986-87 Supplementary Estimates of the Office of the Provincial Auditor be approved in the amount of \$465,000.

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ITEM 4b: Office of the Ombudsman:
1986-87 Supplementary Estimates Review

Moved by Mr. Sorbara, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates in the amount of \$100,000 be approved for the Office of the Ombudsman.

Mr. Eves opposed the motion.

ITEM 5: Office of the Assembly:
1986-87 Supplementary Estimates Review

Office of the Clerk

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates of the Office of the Clerk be approved in the amount of \$270,000.

Sessional Requirements

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Sessional Requirements be approved in the amount of \$3,582,700.

Members' Indemnities

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Members' Indemnities be approved in the amount of \$113,800.

Members' Support Services

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Members' Support Services be approved in the amount of \$841,600.

Constituency Offices

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Constituency Offices be approved in the amount of \$243,200.

Caucus Support Services

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Caucus Support Services be approved in the amount of \$349,100.

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Hansard

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for Hansard be approved in the amount of \$395,500.

Legislative Library

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for the Legislative Library be approved in the amount of \$264,600.

Administration

Moved by Mr. McClellan, seconded by Ms. Smith, and agreed, that the 1986-87 Supplementary Estimates for the Administration Office of the Assembly be approved in the amount of \$333,700.

Commission on Election Finances

Moved by Ms. Smith, seconded by Mr. McClellan, and agreed, that the 1986-87 Supplementary Estimates of the Commission on Election Finances be approved in the amount of \$313,800.

ITEM 6: Office of the Chief Election Officer:
1986-87 Supplementary Estimates Review

Moved by Mr. Sorbara, seconded by Mr. Eves, and agreed, that the 1986-87 Supplementary Estimates of the Office of the Chief Election Officer be approved in the amount of \$22,900.

ITEM 7: Board of Internal Economy Process

Moved by Ms. Smith, seconded by Mr. Eves, and agreed:

that the Agenda for meetings of the Board include a Chairman's List of routine items which the Speaker recommends the Board approve as a result of prior discussion between the Board Secretariat and assistants to Members of the Board;

that Board Members have the right to move items from the Chairman's List to the regular Agenda under Other Business if required;

that the Board meet the third Monday of each month at 3:30 or at the call of the Chair;

that these recommendations be adopted on a provisional basis for six months.

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ITEM 8: Members' Travel Allowance:
 Policy Change

Moved by Mr. Sorbara, seconded by Mr. Eves, and agreed, that Members who choose to travel by chartered aircraft at their own expense, in the event that they are unable to complete one of their 12 yearly round trips by commercial flight to anywhere in the Province, be reimbursed the cost of the equivalent commercial flight.

ITEM 9: 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 10: Routine Items:

- (a) David Ramsay, MPP:
 Reallocation of Caucus Funding

Deferred to next meeting.

- (b) Standing Committee on Public Accounts:
 1986-87 Request for Budget Increase

Moved by Mr. Sorbara, seconded by Ms. Smith, and agreed, that 1986-87 Supplementary Estimates for the Standing Committee on Public Accounts be approved in the amount of \$99,615.67.

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that 1986-87 Supplementary Estimates for the Standing Committee on Public Accounts be approved in the amount of \$46,465.

- (c) Information Systems:
 Additional Staff

Deferred to next meeting.

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- (d) Legislative Assembly:
Establishment of a U.S. Dollar
Bank Account

Deferred to next meeting.

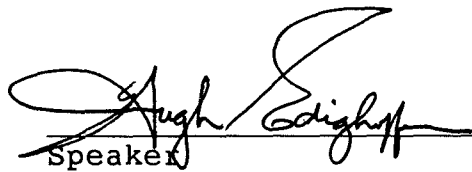
- (e) Speaker's Annual Report to
the Board 1985-86

Deferred to next meeting.

MOTION TO ADJOURN:

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

The next meeting of the Board of Internal Economy will be held on Monday, December 15, 1986, at 3:30 p.m., in Room 180 of the Speaker's Boardroom, Legislative Building.



Speaker

9/12/86