



Legislative Assembly

MINUTES OF MEETING #2/87
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, FEBRUARY 9, 1987

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable James Bradley
The Honourable Gregory S. Sorbara
Mrs. 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
Mrs. Mary Dickerson, Deputy Executive Director and Head,
Information and Reference Services, 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
Ms. Linda Phillips, Manager, Parliamentary Public Relations

Absent:

The Honourable Jack Riddell

Guests:

Mr. Jean Poirier, M.P.P., President, A.I.P.L.F.-Ontario

Commission on Election Finances:

Mr. Donald C. MacDonald, Chairman
Mr. Donald A. Joynt, Executive Director
Mr. Robert B. Dobson, Director, Registration and
Communications
Mr. Gordon Kushner, Director, Financial Compliance

Ms. Susan Callum, Office Administrator, Liberal Members
Services Office
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus
Ms. Barbara Cowieson, Director of Administration, Progressive
Conservative Services Bureau

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DECISIONS OF THE BOARDITEM 1: Approval of Minutes of Meeting #1/87

Moved by Mr. Bradley, seconded by Mr. McClellan, and agreed, that the Minutes of Meeting #1/87 be approved.

ITEM 2: Contract Staff:
Caucus Systems Administration

Moved by Mr. McClellan, seconded by Mr. Bradley, and agreed, that in light of the delay to the end of February 1987 of the consultants' final report to the Board of Internal Economy, and its recommendations on new staffing for the Information Systems Office and the Caucuses, and the implementation phase for hiring which would follow; each Caucus be provided with \$5,000 for the remainder of the 1986-87 fiscal year, to permit them to contract additional staff to assist the Caucus System Administrators on a temporary basis.

ITEM 3: 1987-88 Estimates Review:
Office of the AssemblyOffice of the Speaker:

Moved by Mr. McClellan, seconded by Mrs. Smith, and agreed, that the 1987-88 Budget for the A.I.P.L.F. (International Association of French-speaking Parliamentarians) be approved in the amount of \$50,000.

Moved by Mr. McClellan, seconded by Mr. Bradley, and agreed, that the 1987-88 Budget for the Office of the Speaker be approved in the amount of \$689,143.

Office of the Clerk:

Moved by Mrs. Smith, seconded by Mr. Sorbara, and agreed, that the 1987-88 Budget for the Office of the Clerk be approved in the amount of \$4,535,016.

Sessional Requirements:

Moved by Mr. Sorbara, seconded by Mrs. Smith, and agreed, that the 1987-88 Budget for Sessional Requirements be approved in the amount of \$7,283,000.

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The Board requested that the tenders for the new telephone systems for the Finance Branch and the Progressive Conservative Caucus be brought to the Board for approval before they are released.

Hansard:

Moved by Mrs. Smith, seconded by Mr. Bradley, and agreed, that the 1987-88 Budget for the Hansard Reporting Service be approved in the amount of \$2,585,650.

Legislative Library:

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that \$14,900 be allocated to the Legislative Library to extend the distribution of **Toronto Press Today** when the House is not in session.

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that the 1987-88 Budget for the Legislative Library be approved, as amended, in the amount of \$4,439,950.

Information Services:

Moved by Mr. Sorbara, seconded by Mr. McClellan, and agreed, that the 1987-88 Budget for the Information Services Branch be approved in the amount of \$8,140,900.

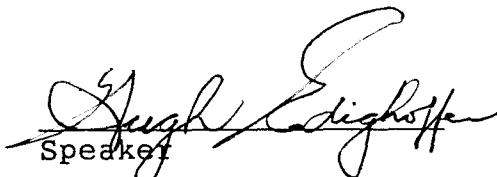
Commission on Election Finances:

Moved by Mr. McClellan, seconded by Mr. Bradley, and agreed, that the 1987-88 Budget for the Commission on Election Finances be approved in the amount of \$1,220,295.

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 in the Speaker's Boardroom, in Room 180 of the Legislative Building, on Monday, February 16, 1987 at 1:00 p.m.


Speaker