Ontario

Legislative Assembly

MINUTES OF MEETING #4/87
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:00 P.M., MONDAY, MARCH 2, 1987

PRESENT:

Mr. Richard L. Treleaven, Deputy Speaker, Chairman
The Honourable Jack Riddell
The Honourable Gregory S. Sorbara
Mrs. Joan Smith, 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. 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

Absent:

The Honourable Hugh Edighoffer, Speaker
The Honourable James Bradley
Mr. Ross McClellan, M.P.P.
Mr. Claude DesRosiers, Clerk of the House

Guests:

Mr. Michael J. Breaugh, M.P.P.

The Coopers and Lybrand Consulting Group:

- Mr. Willlam Fellows
- Mr. Robert Belsey

Consultative Committee:

- Dr. David McNaughton, Assistant Deputy Minister, Ministry of Government Services
- Mr. Gordon Ashworth, Executive Director, Office of the Premier
- Mr. Robin Sears, Principal Secretary, Office of the Leader of the New Democratic Party
- Ms. Patricia Sorbara, Office of the Premier
- Mr. Don Bentley, Manager, Information Systems Office

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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

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/87:

Moved by Mr. Riddell, seconded by Mrs. Smith, and agreed, that the Minutes of Meeting #3/87 be approved.

ITEM 2: Legislative Assembly Office Automation: Phase 2 Report

Moved by Mr. Sorbara, seconded by Mr. Eves, and agreed:

1. That the second phase of the Global Strategic Plan as presented in the Phase 2 Report be adopted.

2. That the Legislative Information Systems Steering Committee (LISSC) be created which shall operate as the principal advisory body to the Board on all matters related to information systems throughout the Assembly, in accordance with the role, terms of reference, structure outlined in Appendix VI of the Report. The committee shall be composed of the following members:

   voting members

   - one representative appointed by each caucus;

   - one representative appointed by the Office of the Assembly, chosen from among the Clerk of the House, Director of Administration and Executive Director of the Legislative Library.

   advisory members

   - one external representative chosen from outside the Assembly at the pleasure of the committee;

   - the Director of Information Services.

   The Manager of Information Systems will serve as secretary to the committee.

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3. That the Information Systems Office (ISO) be established as a central body of expertise providing service on systems issues and requirements throughout the Assembly, and, in recognition of the strategic importance of information systems to the Legislative Assembly, the Information Systems Office be elevated to the status of a separate Branch of the Office of the Assembly reporting to the Director of Administration.

4. That the establishment of one new position in each caucus office and five new positions in the Information Systems Office be approved, in accordance with the recommendations contained in the Report, with salary and benefits costs not to exceed $400,000 for the 1987-88 fiscal year.

5. That the LISSC prepare a systems development plan and budget for the Office of the Assembly and the three caucus offices to cover the 1987-88 fiscal year, for presentation to the Board within three months of adoption of this set of recommendations. If, for whatever reason, the 1987-88 plan and budget is not finalized at that time, the LISSC shall provide the Board with a status report at the end of this three-month period.

Moved by Mrs. Smith, seconded by Mr. Eves, and agreed, that the Board authorize the LISSC to retain the services of a consultant, at a sum not to exceed $15,000, to assist in the preparation of the 1987-88 plan.

MOTION TO ADJOURN:

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

Deputy Speaker

04/03/87