Ontario

Legislative Assembly

MINUTES OF MEETING #5/87
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 2:00 P.M., THURSDAY, MARCH 26, 1987

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Gregory S. Sorbara
Mr. Ross McClellan, M.P.P.
Mr. Ernie Eves, Q.C., M.P.P.

Secretariat:

Mr. Robert J. Fleming, Director of Administration, 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
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 James Bradley
The Honourable Jack Riddell
Mrs. Joan Smith, M.P.P.
Mr. Claude DesRosiers, Clerk of the House
Ms. Ellen Schoenberger, Director of Human Resources
Mr. Patrick Fafard, Assistant Secretary

Guests:

Mr. Albert Cote, Ministry of Government Services
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus

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DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #4/87:

Moved by Mr. Eves, seconded by Mr. Sorbara, and agreed, that the Minutes of Meeting #4/87 be approved.

ITEM 2: Approval of Space Planning and Design Consultant:

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

(a) that Intercede Facility Management Ltd. proceed as the Legislative Assembly's planning and design consultant to prepare short and long term user requirements and "as is" building drawings at a total contract cost of $350,000.

(b) that $230,000 of the 1987-88 contingency be re-allocated for space realignment to augment the $60,000 base budget for a space planning consultant for 1987-88.

ITEM 3: Report of Johnson & Higgins Willis Faber on Members' Retirement Allowances

Moved by Mr. Eves, seconded by Mr. McClellan, and agreed, that a 4% increase be granted to former Members and their dependents receiving an allowance under L.A.R.A., and to those former Members eligible for an allowance but who have elected to defer commencement of their allowance. This increase to take effect January 1, 1987.

CHAIRMAN'S LIST:

(a) Standing Committee on Social Development: Supplementary Budget Review

Moved by Mr. McClellan, seconded by Mr. Eves, and agreed, that the Supplementary Budget for the Standing Committee on Social Development be approved in the amount of $43,572.

(b) Standing Committee on Finance and Economic Affairs: Supplementary Budget Review

Moved by Mr. Sorbara, seconded by Mr. McClellan, and agreed, that the Supplementary Budget for the Standing Committee on Finance and Economic Affairs be approved in the amended amount of $59,202.

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(c) Standing Committee on the Legislative Assembly: 1987-88 Budget Review

Moved by Mr. McClellan, seconded by Mr. Sorbara, and agreed, that the 1987-88 Budget for the Standing Committee on the Legislative Assembly be approved in the amount of $22,231.

(d) Authority to Transfer Funds Within the Office of the Assembly Vote

Moved by Mr. Sorbara, seconded by Mr. Eves, and agreed, that the Board authorize the Finance Director, under the provisions of section 88 of the Legislative Assembly Act to transfer monies from one item of the estimates of the Office of the Assembly to another item within the same vote, in order to facilitate the payment of accounts for the 1986-87 fiscal year.

MOTION TO ADJOURN:

Moved by Mr. McClellan, seconded by Mr. Sorbara, and agreed, that the meeting be adjourned.

Hugh Edighoffer
Speaker

27/03/87