



Legislative Assembly

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

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Sean G. Conway
The Honourable Joan E. Smith
The Honourable Richard Patten
Ms. Barbara Sullivan, M.P.P.
Mr. Dave Cooke, M.P.P.
Mr. Ernie Eves, Q.C., M.P.P.

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. Harold Brown, Special Assistant, Speaker's Office

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #8/87:

Moved by Mr. Eves, seconded by Ms Smith, and agreed, that the Minutes of Meeting #8/87 be approved.

ITEM 2: Office of the Legislative Assembly:
Reorganization

This Item was tabled for discussion at the next meeting of the Board.

. . . continued

ITEM 3: Advance of Funds and Special Warrants:

Moved by Ms Smith, seconded by Mr. Eves, and agreed, that the Board minute the approval of the following moneys for the month of November 1987 as agreed by its individual Members on October 19, 1987:

Advance of Funds under Section 79 of the Legislative Assembly Act:

Office of the Legislative Assembly	\$5,700,000
------------------------------------	-------------

Special Warrants under Section 4(1) of the Management Board of Cabinet Act:

Office of the Provincial Auditor	\$723,000
Office of the Ombudsman	\$600,000
Office of the Chief Election Officer	\$ 60,000

MOTION TO ADJOURN:

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


Speaker

10/11/87