Ontario

Legislative Assembly

MINUTES OF MEETING #2/88
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, FEBRUARY 8, 1988

PRESENT:

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

ABSENT:

Ms Barbara Sullivan, M.P.P.

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Mr. William Ponick, Controller
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 Beryl Venter, Assistant Director, Financial Planning and Control
Ms Sandra Bowen, Administrative Co-ordinator

Guests:

Office of the Ombudsman:

Dr. Daniel G. Hill, Ombudsman
Mrs. Eleanor Meslin, Executive Director
Mr. Allan Mills, Controller
Mr. David Sora, Supervisor, Field Services

Information and Privacy Commission:

Mr. Sidney Linden, Commissioner
Mr. J. Thomas Mitchinson, Director of Administration

Ms Linda Morris, Manager, Parliamentary Public Relations
Ms Susan Hanna, Executive Assistant to the Government House Leader
Ms Marcia Boyd, Office Manager, N.D.P. Caucus
Ms Barbara Cowieson, Director of Administration, P.C. Services Bureau

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DECISIONS OF THE BOARD

ITEM 1: **Approval of Minutes #1/88**

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #1/88 be approved.

ITEM 2: **1988–89 Estimates Review: Office of the Assembly (Part I)**

This Item was tabled for discussion and deferred to the next meeting.

Constituency Offices:

Moved by Mr. Eves, seconded by Mr. Cooke, and agreed, that the Accommodation Budget be amended to provide each Member with a maximum amount of $10,700 annually which is not transferable, and a Communications Budget of $3,700 annually which is transferable to the Accommodation Budget.

ITEM 3: **1988–89 Estimates Review: Office of the Provincial Auditor**

This Item was tabled for discussion and approved in principle. A specific motion was deferred to the next meeting of the Board.

ITEM 4: **1988–89 Estimates Review: Office of the Ombudsman**

This Item was tabled for discussion and approved in principle. A specific motion was deferred to the next meeting.

Staff Schedule:

Moved by Mr. Cooke, seconded by Ms Smith, and agreed, that the schedule of employees of the Office of the Ombudsman be approved.

ITEM 5: **1988–89 Estimates Review: Office of the Chief Election Officer**

This Item was tabled for discussion and approved in principle. A specific motion was deferred to the next meeting.

MOTION TO ADJOURN:

It was agreed that the remaining Items on the Agenda for discussion would be deferred until the next meeting of the Board.

Hugh Edighoffer

Speaker

10/2/88