Ontario

Legislative Assembly

MINUTES OF MEETING #3a/88
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., TUESDAY, APRIL 12, 1988

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.

Secretariat:

Mr. William Ponick, Controller and Secretary of the Board
Ms Suzanne Theriault (Temp) - attended part

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Ms Ellen Schoenberger, Director of Human Resources
Mr. Larry E. Waters, Director of Finance
Mr. Harold Brown, Special Assistant to the Speaker
Ms Molly Pellecchia, Assistant Director, Supply and Services
Ms Beryl Venter, Assistant Director, Financial Planning and Control

Guests:

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

DECISIONS OF THE BOARD

ITEM 1: **Approval of Minutes #2/88**

Moved by Mr. Cooke, seconded by Mr. Patten and agreed, that the Minutes of Meeting #2/88 be approved.

ITEM 2: **1988-89 Estimates Review:**
Office of the Assembly

This item was tabled for discussion.

Caucus Support Services:

Moved by Mr. Conway, seconded by Ms Sullivan and agreed, that the formula funding to the PC and NDP Caucuses be increased by $203,250 each, thereby raising the total for the formula adjustment by $406,500. Messrs. Eves and Cooke were opposed.

Moved by Mr. Eves, seconded by Mr. Conway and agreed, that the Board accept the budget for the print shops on page 4 (d) on the understanding that the members of the Board shall meet to discuss the rationalization of the print shop budget. Mr. Cooke was opposed.

Broadcast and Recording Services:

The report on Television Extension in Northern Ontario of December 31, 1987, was distributed to members of the Board.

MOTION TO ADJOURN:

It was agreed that the remaining Items on the Agenda for discussion would be deferred to Thursday, April 14, 1988, at 6:00 p.m., at which time meeting #3/88 will be continued.

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19/4/88