



Legislative Assembly

MINUTES OF MEETING #3b/88
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 6:00 P.M., THURSDAY, APRIL 14, 1988

PRESENT:

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

ABSENT:

The Honourable Richard Patten

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
Mr. Colin Perry, Manager, Food and Beverage
Dr. Graham White, Director, Internship Program
Mr. Bill Fowler, Director, Information Services

DECISIONS OF THE BOARD

ITEM 1: Continuation of 1988/89 Estimates Review:

Office of the Assembly

This item was tabled for discussion.

Ontario Legislative Internship Program:

The Board expressed a desire for a review of the recruiting policy for the program, with particular emphasis on provision of transportation costs for the applicants being interviewed.

Moved by Ms. Smith, seconded by Mr. Conway and agreed, that the Committee of '94 Intern program be continued for only one year more, that it be placed in all other respects on the same basis as the other interns, and that the sum of \$18,000 be added to the budget for the Internship Program to accommodate a candidate.

Food Services

The Board requested that the use of credit cards in the dining room be taken into consideration.

MOTION TO ADJOURN:

It was agreed that the remaining Items on the Agenda for discussion would be deferred to Monday, April 25, 1988, at 3:30 p.m., at which time meeting #3/88 will be continued.

ADM:222:4/5

19/4/88