



Legislative Assembly

MINUTES OF MEETING #3d/88
OF THE BOARD OF INTERNAL ECONOMY
HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., TUESDAY, MAY 24, 1988

PRESENT:

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

Secretariat:

Mr. William Ponick, Controller & Secretary of the Board
Ms Barbara Dittmer, Administrative Coordinator

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
Mr. Bill Fowler, Director of Information Services Branch
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
Ms Ehrma Ribble, Office Administrator, Liberal Caucus Service Bureau

DECISIONS OF THE BOARD

ITEM 2: Continuation of 1988-89 Estimates Review

Office of the Assembly

This item was tabled for review.

Office of the Speaker

Clerk Emeritus – Mr. Conway moved, Mr. Eves seconded, and agreed, to increase the budget by \$9,000.

Office of the Clerk

Mr. Cooke moved, Ms. Sullivan seconded, and agreed, to include \$50,000 for clerk's relocation.

Sessional Requirements

Moved by Mr. Conway, seconded by Ms Smith, and carried, that p. 9 item (a) be deleted. Messrs. Cooke and Eves opposed.

Mr. Fowler was present while Information Systems report distributed.

Constituency Offices

Moved by Mr. Cooke and seconded by Mr. Eves that section d(ii) be approved. The Motion was defeated.

Caucus Support Services

Moved by Mr. Cooke, seconded by Mr. Eves to approve \$869,000 (non-salary) provision that policy be reviewed for next fiscal year. Motion was defeated.

Moved by Mr. Cooke, seconded by Mr. Patten, and carried, that \$477,300 (staff) be divided equally to three parties and \$500,000 for non-staff be split: \$200,000 NDP, \$200,000 P.C. and \$100,000 to Liberals. Mr. Cooke opposed.

APPROVAL OF 1988-89 ESTIMATES

Ms Smith moved, Ms Sullivan seconded, and agreed, to approve the 1988-89 Estimates, as amended. (Summary of Estimates with Amendments is attached on Appendix A).

Office of the Assembly

Office of the Speaker

Office of the Clerk

Sessional Requirements

Members' Indemnities

Members' Support Services

Constituency Offices

Caucus Support Services

Hansard Reporting Service

Legislative Library

Broadcast and Recording Service

Legislative Information Systems

Administration

Commission on Election Finances

Office of the Information and Privacy Commissioner/Ontario

L.A.R.A.A.

Office of the Provincial Auditor

Office of the Ombudsman

Office of the Chief Election Officer

ITEM 3: **Authority to Transfer Funds**

Mr. Patten moved, Mr. Cooke seconded, and agreed, to authority to transfer funds..

ITEM 11: **Memorandum of Understanding: Office of the Legislative Assembly/Ministry of Government Services**

Moved by Mr. Conway, seconded by Ms. Sullivan, and agreed, that the Memo of Understanding be approved.

OTHER BUSINESS**Office of the Ombudsman**

Mr. Conway moved, Mr. Cooke seconded, and agreed, that the Board recommend to the Lt. Governor in Council for an Order in Council to provide COLA for Dr. Hill.

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.



Speaker and Chairman

APPENDIX A

THE ESTIMATES, 1988-89

OFFICE OF THE ASSEMBLY					
VOTE AND ITEM	1988-89 Estimates	PROGRAM AND ACTIVITIES	Change from 1987-88	1987-88 Estimates	1986-87 Actual
	\$		\$	\$	\$
201		OFFICE OF THE ASSEMBLY PROGRAM			
1	1,065,100	Office of the Speaker	248,100	817,000	894,500
2	6,364,300	Office of the Clerk	659,800	5,704,500	4,058,700
3	7,634,000	Sessional Requirements	97,900	7,536,100	7,363,400
4	9,766,000	Members' Indemnities	(580,500)	10,346,500	8,763,500
5	15,543,100	Members' Support Services	(189,300)	15,732,400	12,413,900
6	3,195,900	Constituency Offices	(69,500)	3,265,400	2,193,500
7	8,374,900	Caucus Support Services	711,500	7,663,400	7,580,300
8	2,647,500	Hansard	61,800	2,585,700	2,482,100
9	4,742,200	Legislative Library	34,900	4,707,300	3,966,700
10	6,385,100	Broadcast and Recording	912,600	5,472,500	8,899,700
11	2,095,300	Information Systems	(1,871,400)	3,966,700	3,984,800
12	4,334,300	Administration	370,500	3,963,800	2,986,900
13	5,137,700	Commission on Election Finance	3,115,800	2,021,900	1,316,800
14	2,388,700	Commission on Information and Privacy	1,581,700	807,000	--
S	1,820,200	Contribution to Legislative Assembly Retirement Allowances Account, the Legislative Assembly Retirement Allowances Act	410,000	1,410,200	2,379,600
S	--	Ontario Electoral Boundaries Commission	--	--	57,500
	81,494,300	Total for Office of the Assembly	5,493,900	76,000,400	69,341,900
	7,122,700	Office of the Ombudsman	483,900	6,638,800	6,525,600
	7,018,200	Office of the Provincial Auditor	318,400	6,699,800	6,144,700
	618,600	Office of the Chief Election Officer	67,000	551,600	1,928,800
	96,253,800	TOTAL REQUIRING BOARD APPROVAL	6,363,200	89,890,600	83,941,000

OFFICE OF THE LEGISLATIVE ASSEMBLY

ESTIMATES FOR 1988/89
(000'S)

	PROPOSED 1988/89 ESTIMATES	B.O.I.E. ADJUSTMENTS	FINAL ADJUSTED 1988/89 ESTIMATES
OFFICE OF THE SPEAKER	1,126.1	(61.0)	1,065.1
OFFICE OF THE CLERK	6,361.3	3.0	6,364.3
SESSIONAL REQUIREMENTS	8,634.0	(1,000.0)	7,634.0
MEMBERS' INDEMNITIES	9,766.0	-	9,766.0
MEMBERS' SUPPORT SERVICES	15,543.1	-	15,543.1
CONSTITUENCY OFFICES	4,924.9	(1,729.0)	3,195.9
CAUCUS SUPPORT SERVICES	8,338.0	36.9	8,374.9
HANSARD	2,647.5		2,647.5
LEGISLATIVE LIBRARY	4,742.2		4,742.2
INFORMATION SERVICES			
BROADCAST & RECORDING	6,385.1		6,385.1
INFORMATION SERVICES	2,095.3		2,095.3
ADMINISTRATION	4,456.3	(122.0)	4,334.3
COMMISSION ON ELECTION			
FINANCES	5,137.7		5,137.7
INFORMATION AND PRIVACY			
COMMISSION	<u>2,388.7</u>		<u>2,388.7</u>
TOTAL TO BE VOTED	82,546.2	(2,872.1)	79,674.1
STATUTORY PAYMENTS			
L.A.R.A.A.	<u>1,820.2</u>	<u>0</u>	<u>1,820.2</u>
TOTAL PROGRAMS	<u>84,366.4</u>	<u>(2,872.1)</u>	<u>81,494.3</u>
OFFICE OF THE OMBUDSMAN	7,122.7		7,122.7
OFFICE OF THE PROVINCIAL			
AUDITOR	7,018.2		7,018.2
OFFICE OF THE CHIEF			
ELECTION OFFICER	<u>618.6</u>		<u>618.6</u>
TOTAL FOR BOARD APPROVAL	<u>99,125.9</u>		<u>96,253.8</u>