



Legislative Assembly

MINUTES OF MEETING #4/88
OF THE BOARD OF INTERNAL ECONOMY HELD
IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JUNE 13, 1988

PRESENT:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Sean G. Conway
The Honourable Richard Patten
Ms Barbara Sullivan, M.P.P.
Mr Dave Cooke, M.P.P.

ABSENT:

The Honourable Joan E. Smith
Mr Ernie Eves, Q.C., M.P.P.

SECRETARIAT:

Mr William Ponick, Controller, Secretary
Ms Barbara Dittmer, Recording Secretary, Administrative Coordinator

LEGISLATIVE ASSEMBLY STAFF:

Mr Claude DesRosiers, Clerk of the House
Mr Brian Land, Executive Director, Legislative Library
Ms Ellen Schoenberger, Director of Human Resources
Mr Larry Waters, Director of Finance
Mr Harold Brown, Special Assistant to the Speaker

GUESTS:

Ms Cindy Nicholas, Chairman – Standing Committee on the Ombudsman
Committee Clerk: Mr Todd Decker
Mr Doug Reycraft, Vice-Chairman – Select Committee on Education
Committee Clerk: Ms Lynn Mellor
Mr Jim McGuigan, Vice-Chairman – Select Committee on Energy
Committee Clerk: Ms Tannis Manikel
Mr David Cooke, Chairman – Standing Committee on Finance and
Economic Affairs
Committee Clerk: Mr Franco Carrozza
Mr Floyd Laughren, Chairman – Standing Committee on Resources and
Development
Committee Clerk: Mr Todd Decker
Ms Linda LeBourdais, Vice-Chairman – Standing Committee on Social
Development
Committee Clerk: Mr Franco Carrozza
Ms Norah Stoner, Chairman – Standing Committee on General
Government
Committee Clerk: Ms Deborah Deller
Mr David Fleet, Chairman – Standing Committee on Regulations and
Private Bills
Committee Clerk: Ms Tannis Manikel
Mr Charles Beer, Chairman – Select Committee on Constitutional
Reform
Committee Clerk: Ms Deborah Deller

Mr Michael Breagh (substituting) – Standing Committee on Government Agencies

Committee Clerk: Mr Douglas Arnott

Mr Ed Philip, Chairman – Standing Committee on Public Accounts

Committee Clerk: Mr Douglas Arnott

Mr Michael Breagh (substituting) – Standing Committee on the Legislative Assembly

Committee Clerk: Mr Smirle Forsyth

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/88:

Moved by Mr Cooke, seconded by Ms Sullivan, and agreed, that the Minutes of Meeting #3/88 be approved.

The Board felt it would be helpful to receive quarterly reports on expenditures of past approvals; i.e. – dining room, barber shop, etc.

**ITEM 2: Standing Committee on the Ombudsman
1988–89 Budget and 1987–88 Supplementary Budget
Review**

Moved by Mr Conway, seconded by Mr Patten, and agreed, that the 1988–89 Budget for the Ombudsman be approved in the amount of \$199,500 with an amendment relating to travel to Australia; from 11 members and 2 staff, to 3 members (one from each Party) and 1 staff.

Moved by Mr Conway, seconded by Mr Cooke, and agreed, that the 1987–88 Supplementary Budget for the Ombudsman be approved in the amount of \$5,000.

**ITEM 3: Select Committee on Education
1988–89 Budget and 1987–88 Budget Review**

Moved by Ms Sullivan, seconded by Mr Conway, and agreed, that the 1988–89 Budget for the Select Committee on Education be approved in the amount of \$194,277, and the 1987–88 Budget be approved in the amount of \$8,150.

**ITEM 4: Select Committee on Energy
1988–89 Budget and 1987–88 Budget Review**

Moved by Ms Sullivan, seconded by Mr Conway, and agreed, that the 1988–89 Budget for the Select Committee on Energy be approved in the amount of \$252,662.50 and the 1987–88 Budget be approved in the amount of \$7,218.

**ITEM 5: Standing Committee on Finance and Economic Affairs
and Funds for Free Trade Study
1988–89 Budget Review**

Moved by Mr Conway, seconded by Ms Sullivan, and agreed, that the 1988–89 Budget for the Standing Committee on Finance and Economic Affairs and Funds for a Free Trade Study be approved in the amount of \$191,153 less the \$16,000 fee to Dean McPherson to prepare a study on Free Trade, for an amended amount of \$175,153. Dave Cooke opposed.

**ITEM 6: Standing Committee on Resources Development
1988-89 Budget Review**

Moved by Mr Conway, seconded by Mr Patten, and agreed that the 1988-89 Budget for the Standing Committee on Resources Development be approved in the amount of \$161,540.

**ITEM 7: Standing Committee on Social Development
1988-89 Budget Review**

Moved by Mr Conway, seconded by Mr Cooke, and agreed, that the 1988-89 Budget for the Standing Committee on Social Development be approved in the amount of \$111,894.

**ITEM 8: Standing Committee on General Government
1988-89 Budget Review**

Moved by Mr Cooke, seconded by Mr Conway, and agreed, that the 1988-89 Budget for the Standing Committee on General Government be approved in the amended amount of \$19,500. Ms Stoner explained the difference of \$11,214 represented a deletion of previously anticipated items.

**ITEM 9: Standing Committee on Regulations and Private Bills
1988-89 Budget Review**

Moved by Mr Conway, seconded by Mr Cooke, and agreed to approve the 1988-89 Budget for the Standing Committee on Regulations and Private Bills in the amended amount of \$16,700 in anticipation legal services can be obtained from existing library research staff and, if not, the Committee shall return to the Board for more funding.

**ITEM 10: Select Committee on Constitutional Reform
1988-89 Budget Review**

Moved by Mr Cooke, seconded by Mr Conway, and agreed, to approve the 1988-89 Budget for the Select Committee on Constitutional Reform in the amount of \$36,300.

**ITEM 11: Standing Committee on Government Agencies
1988-89 Budget Review**

Moved by Mr Conway, seconded by Mr Cooke, and agreed, to approve the 1988-89 Budget for the Standing Committee on Government Agencies in the amount of \$129,854.

**ITEM 12: Standing Committee on Public Accounts
1988-89 Budget Review**

Moved by Mr Conway, seconded by Mr Cooke, and agreed, to approve the 1988-89 Budget for the Standing Committee on Public Accounts in the amount of \$149,089.

ITEM 13: Standing Committee on the Legislative Assembly
1988-89 Budget Review

Moved by Mr Conway, seconded by Mr Cooke, and agreed, to approve the 1988-89 Budget for the Standing Committee on the Legislative Assembly in the amount of \$186,154.

MOTION TO ADJOURN:

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


Speaker