



Legislative Assembly

MINUTES OF MEETING #8/88
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, OCTOBER 17, 1988

PRESENT:

The Honourable Hugh Edghoffer, Speaker, Chairman
The Honourable Sean G. Conway
The Honourable Joan E. Smith
Ms. Barbara Sullivan, M.P.P.
Mr. Dave Cooke, M.P.P.

Absent:

The Honourable Richard Patten
Mr. Ernie Eves, Q.C., M.P.P.

Secretariat:

Mr. William Ponick, Controller, Secretary

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Mr. R. Brian Land, Executive Director, Legislative Library
Ms. Barbara Speakman, Executive Director, Assembly Services
Mr. Harold Brown, Special Assistant to the Speaker

Guests:

Ms. Susan Hanna, Executive Assistant to the Government House Leader
Ms. Marcia Boyd, Office Manager, N.D.P. Caucus
Ms. Ehrma Ribble, Office Administrator, Liberal Caucus Service Bureau

DECISIONS OF THE BOARD

ITEM 1: Approval of the Minutes of Meeting #7/88:

Moved by Mr. Conway, seconded by Mr. Cooke, and agreed,
that the Minutes of Meeting #7/88 be approved.

**ITEM 2: Draft Policy on Public Use of the Legislative
Building Grounds:**

A draft policy was presented to the Board for discussion.
Alterations to the policy were suggested and the staff will
re-submit at a future date, and until that time the use of the
grounds will follow the existing use policy.

ITEM 3: Restoration of the Legislative Buildings:

The matter of the restoration/renovation of the Legislative
Building was discussed. It was felt the space needs study
should be brought back to the Board as soon as possible for a
full discussion.

. . . continued

MOTION TO ADJOURN:

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


Speaker

DATE OF NEXT MEETING:

Monday, November 21, 1988
3:30 p.m. – Speaker's Boardroom

ADM272:bd