



Legislative Assembly

MINUTES OF MEETING #1/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JANUARY 16, 1989

PRESENT:

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

Absent:

Ms Barbara Sullivan, M.P.P.

Secretariat:

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

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
Ms Ellen Schoenberger, Director of Human Resources
Mr. Harold Brown, Special Assistant to the Speaker

Guests:

Ms Susan Hanna, Executive Assistant to the Government House Leader
Ms Marcia Boyd, Office Manager, NDP Caucus
Ms Barbara Cowieson, Director Administration, PC Services Bureau
Ms Ehrma Ribble, Office Administrator, Liberal Caucus Service Bureau
Mr. Warren R. Bailie, Chief Election Officer

DECISIONS OF THE BOARD

ITEM 1: Approval of the Minutes of Meeting #10/88

Moved by Mr. Conway, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #10/88 be approved.

ITEM 2: Relocation of Chief Election Officer

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the Office of the Chief Election Officer be relocated to the east side of Metro Toronto, from the eastern boundary of the City of Toronto to the western half of Durham, with assistance from the Ministry of Government Services.

Mr. Patten was opposed.

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ITEM 3: Appointment of Auditors to Audit Provincial Auditor

Moved by Mr. Eves, seconded by Mr. Patten, and agreed, that Allen, Miles, Fox and Johnston be appointed for the fiscal years ending March 31, 1989, 1990 and 1991 to audit the Office of the Provincial Auditor.

ITEM 4: Freedom of Information: Proposed Policy for Release of BOIE Documents

Moved by Mr. Cooke, seconded by Mr. Conway, and agreed, that the Board institute a policy for release of its documents, upon request, that would be consistent with the provisions of the Freedom of Information and Protection of Privacy Act beginning with its 1989 meetings.

It is further recommended that the authority to release documents lies with the Secretary of the Board in consultation with the Executive Director of the Legislative Library and that released documents be sent to the Legislative Library to be made available to Members and other interested persons.

When there is uncertainty as to whether a document could be released in whole or in part, the Secretary of the Board should refer to the Board for final adjudication.

ITEM 5: Order-in-Council Appointments - Salary Levels

Moved by Mr. Conway, seconded by Ms Smith, and agreed, that the Board of Internal Economy recommend that an Order-in-Council be prepared to revise the Provincial Auditor's salary to a level equivalent to a Deputy Minister 3, retroactive to January 1, 1988. This increase will be phased over three years.

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, February 6, 1989 - 3:30 p.m.
Speaker's Boardroom