



Legislative Assembly

MINUTES OF MEETING #2/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, FEBRUARY 6, 1989

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

Secretariat:

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

Legislative Assembly Staff:

Mr. Claude L. 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. Ajit Deshmukh, Director of Finance
Mr. Harold Brown, Special Assistant to the Speaker
Mr. Terry Mitchell, Acting Assistant Director, Financial Planning
and Evaluation
Ms Elaine Baird, Senior Financial Planning Analyst
Ms Molly Pellecchia, Assistant Director, Supply and Services

Guests:

Ms Marcia Boyd, Office Manager, NDP Caucus
Ms Barbara Cowieson, Director Administration, PC Services Bureau
Ms Ehrma Ribble, Office Administrator, Liberal Caucus Service Bureau
Ms Dianne Poole, M.P.P., Chairman of Select Committee on Education
Ms Tannis Manikel, Clerk of the Committee
Mr. Bill Murray, Liberal Caucus
Mr. Mike Harris, M.P.P., P.C. Caucus
Mr. Robin Sears, N.D.P. Caucus

DECISIONS OF THE BOARD

ITEM 1: Approval of the Minutes of Meeting #1/89

Moved by Ms Smith, seconded by Mr. Conway, and agreed, that
the Minutes of Meeting #1/89 be approved.

...Continued

**ITEM 2: Authority to Transfer Funds Within the
Office of the Assembly Vote**

Moved by Ms Smith, seconded by Ms Sullivan, and agreed, to authority to transfer funds.

OTHER BUSINESS

House Leaders and Whips Trip to London

Moved by Mr. Conway, seconded by Mr. Cooke, and agreed, to approve the budget of \$32,980 for the House Leaders and Whips to travel to London, February 27 to March 3, 1989.

**Select Committee on Education
1988-89 Supplementary Budget**

Moved by Mr. Eves, seconded by Ms Smith, and agreed, that the 1988-89 Supplementary Budget for the Select Committee on Education be approved in the amount of \$55,035.70 to cover the cost of travel by the Committee, one Clerk and one Researcher, to California to attend the Conference of the National Association for Year-Round Education the week of February 13, 1989. In the event the House does not adjourn, two Researchers will attend the Conference.

ITEM 3: 1989-90 Estimates Review -

Office of the Assembly

This item was tabled for discussion.

Sessional Requirements

Moved by Ms Smith, seconded by Mr. Eves, and agreed, that the 1989-90 budget for Sessional Requirements be approved, as amended, in the amount of \$4,905,100.

MOTION TO ADJOURN

It was agreed that the remainder of Item 3 on the Agenda be deferred to the next meeting of the Board, scheduled for Monday, February 13, 1989, at 3:30 p.m. (or at 12:30 p.m. in the event the House is not sitting).



Speaker