Ontario

Legislative Assembly

MINUTES OF MEETING #3/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, FEBRUARY 20, 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.
Ms Marietta Roberts, M.P.P.

Secretariat:

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

Legislative Assembly Staff:

Mr. R. Brian Land, Executive Director, Legislative Library
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Ajit Deshmukh, Director of Finance
Ms Elaine Baird, Senior Financial Planning Analyst
Mr. Harold Brown, Special Assistant to the Speaker
Mr. Terry Mitchell, Acting Assistant Director, Financial Planning and Evaluation
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
Mr. Bill Fowler, Director, Legislative Information Systems
Dr. Graham White, Legislative Internship Programme
Mr. Peter Brannan, Editor of Debates, Hansard Reporting Services

DECISIONS OF THE BOARD

ITEM 1: **Approval of the Minutes of Meeting #2/89**

Moved by Mr. Eves, seconded by Mr. Conway, and agreed, that the Minutes of Meeting #2/89 be approved.

ITEM 2: **Connie Wight Case**

This Item was deferred to Thursday, February 23, 1989 when BOIE Members will meet, in camera, to discuss.

...Continued

ITEM 3: 1989-90 Estimates Review:
Office of the Assembly

Caucus Support Services (Vote 0201-07)

Moved by Mr. Eves, seconded by Mr. Conway, and agreed, that the 1989-90 budget for Caucus Support Services be approved, in an amount of $8,535,874, representing the formula allocation of $6,597,554 and the non-formula allocation of $1,938,320. Related Special Projects and Addenda will be discussed at a later date.

Legislative Information Systems (Vote 0201-11)

Moved by Mr. Conway, seconded by Ms Smith, and agreed, that the 1989-90 budget for Legislative Information Systems in the amount of $2,650,500 be approved, with the stipulation that the Controller identify and monitor, throughout the next fiscal year, the cost savings reflected through the funding enhancement expenditure of $354,000.

Office of the Speaker (Vote 0201-01)

Moved by Mr. Conway, seconded by Mr. Patten, and agreed, that the 1989-90 budget for the Office of the Speaker be approved in the amount of $784,200.

Office of the Clerk (Vote 0201-02)

Moved by Ms Smith, seconded by Ms Roberts, and agreed, that the 1989-90 budget for the Office of the Clerk be approved in the amount of $5,424,500.

Members' Indemnities (Vote 0201-04)

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the 1989-90 budget for Members' Indemnities be approved, in the amended amount of $9,909,600, reflecting the reduction of $413,500 for COLA.

Members' Support Services (Vote 0201-05)

This Item was tabled for discussion and deferred to the next meeting.

Constituency Offices (Vote 0201-06)

This Item was tabled for discussion and deferred to the next meeting.

Hansard (Vote 0201-08)

Moved by Mr. Patten, seconded by Ms Smith, and agreed, that the 1989-90 budget for Hansard Reporting Service be approved in the amount of $2,624,000.

Legislative Library (Vote 0201-09)

Moved by Ms Roberts, seconded by Mr. Patten, and agreed, that the 1989-90 budget for the Legislative Library be approved in the amount of $4,968,600.

Broadcast and Recording Services (Vote 0201-10)

This Item was tabled for discussion and deferred until the next meeting.

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Office of the Controller (Vote 0201-12)

Moved by Mr. Conway, seconded by Mr. Cooke, and agreed, that the 1989-90 budget for the Office of the Controller, less $60,000 for seconded staff, in an amended amount of $4,055,200, be approved.

Assembly Services (Vote 0201-13)

This Item was tabled for discussion and deferred until the next meeting.

MOTION TO ADJOURN:

It was agreed to continue and complete this meeting on Thursday, February 23, 1989 at 3:30 p.m. in Room 180, of the Speaker's Boardroom.

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Continuation of Meeting #3/89
Held in the Speaker's Boardroom, Room 180
at 3:30 p.m., Thursday, February 23, 1989

Absent: The Honourable Sean G. Conway

ITEM 3: **1989-90 Estimates Review:**
Office of the Assembly

Constituency Offices (Vote 0201-06)

Moved by Mr. Eves, seconded by Ms Smith, and agreed, that the 1989-90 budget for Constituency Offices be approved in the amount of $3,669,000.

Assembly Services (Vote 0201-13)

This Item was tabled for discussion and deferred until the next meeting.

OTHER BUSINESS:

Standing Committee on Resources Development

Moved by Mr. Patten, seconded by Mr. Eves, and agreed, that the cost of extra security for hearings on Bill 162 before the Standing Committee on Resources Development while the Committee travels throughout the Province, be approved.

MOTION TO ADJOURN:

It was agreed that the remainder of Item 3 on the Agenda be deferred to the next meeting of the Board on a date to be determined in April, 1989.

Hugh Edighoffer
Speaker

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