



Legislative Assembly

MINUTES OF MEETING #4/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:30 P.M., MONDAY, MAY 1, 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, M.P.P.

Absent:

Ms Marietta Roberts, M.P.P.

Secretariat:

Mr. William Ponick, Controller, Secretary
Ms Barbara Bishop, Executive Assistant, Assistant Secretary
and Recording 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
Ms Ellen Schoenberger, Director of Human Resources
Mr. Ajit Deshmukh, Director of Finance
Ms Elaine Baird, Senior Financial Planning Analyst
Mr. Terry Mitchell, Acting Assistant Director, Financial Planning
and Evaluation

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

DECISIONS OF THE BOARD

ITEM 1: Approval of the Minutes of Meeting #3/89

Moved by Mr. Eves, seconded by Mr. Conway, and agreed,
that the Minutes of Meeting #3/89 be approved.

ITEM 2: 1989-90 Estimates

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

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OTHER BUSINESS:

c) Credit Card Facility in Legislative Dining Room

Moved by Mr. Conway, seconded by Mr. Eves, and agreed, that two bank accounts be opened (Bank of Montreal for Master Card and CIBC for VISA) in the name of the Legislative Assembly General Fund to accept direct deposits against credit cards in the Members' Dining Room.

MOTION TO ADJOURN:

It was agreed that the remainder of Item 2 on the Agenda be deferred to the next meeting of the Board scheduled for Monday, May 15, 1989 at 3:30 p.m., in Room 180, of the Speaker's Boardroom.

Speaker

A handwritten signature in black ink, appearing to read "Hugh Edghepp", is written over a horizontal line.