Ontario

Legislative Assembly

MINUTES OF MEETING #8/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:30 P.M., MONDAY, JULY 24, 1989

Present:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Gerry Phillips
Ms Marietta Roberts, MPP
Mr. Ernie Eves, MPP

Absent:

The Honourable Sean G. Conway
The Honourable Richard Patten
Mr. David Cooke, MPP

Secretariat:

Mr. William Ponick, Controller, Secretary

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
Mr. Ajit Deshmukh, Director of Finance
Ms Gayle Laws, Administrative 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 Members Service Bureau

Mr. David Cooke, MPP, Chair, Standing Committee on Finance and Ecomonic Affairs
Ms Lisa Freeman, Committe Clerk, Standing Committee on Finance and Economic Affairs

Mr. Frank Faubert, MPP, Vice Chair, Standing Committee on General Government
Mr. Franco Carrozza, Committee Clerk, Standing Committee on General Government

Mr. David Neumann, MPP, Chair, Standing Committee on Social Development
Mr. Todd Decker, Committee Clerk, Standing Committee on Social Development

Mr. Robert Callahan, MPP, Chair, Standing Committee on Administration of Justice
Mr. Douglas Arnott, Committee Clerk, Standing Committe on Administration of Justice

DECISIONS OF THE BOARD

ITEM 1: **Approval of Minutes of Meeting #7/89**

Moved by Mr. Eves, seconded by Mr. Phillips, and agreed, that the Minutes of Meeting #7/89 be approved.

ITEM 2: **Standing Committee on Finance and Economic Affairs 1989-90 Budget**

Moved by Ms Roberts, seconded by Mr. Phillips, and agreed, that the 1989-90 Budget for the Standing Committee on Finance and Economic Affairs be approved with an amendment deleting the trip to Boston. This amendment results in an adjusted budget of $133,695.

ITEM 3: **Standing Committee on General Government 1989-90 Budget**

Moved by Mr. Eves, seconded by Mr. Phillips, and agreed, that the 1989-90 Budget for the Standing Committee on General Goverment be approved in the amount of $106,287.

ITEM 4: **Standing Committee on Social Development 1989-90 Budget**

Moved by Mr. Eves, seconded by Ms Roberts, and agreed, that the 1989-90 Budget for the Standing Committee on Social Development be approved with an amendment deleting the trip to Paris, France. This amendment results in an adjusted budget of $113,512.

ITEM 5: **Standing Committee on Administration of Justice 1989-90 Budget**

Moved by Mr. Eves, seconded by Mr. Phillips, and agreed, that the 1989-90 Budget for the Standing Committee on Administration of Justice be approved in the amount of $124,022.

ITEM 6: **Request for Additional Constituency Office Funding - Hon. Alvin Curling**

This item was tabled for discussion and deferred until the next meeting at which time staff will present a report outlining the exact amount being requested, in light of a previous BOIE decision to increase members' allowances for 1989/90.

ITEM 7: **Promotion and Reclassification Procedure**

Moved by Ms Roberts, seconded by Mr. Eves, and agreed, that the Promotion and Reclassification Procedure, presented at the meeting and dated March 29, 1989, be adopted.

ITEM 8: Mileage Compensation Rates - Legislative Assembly

This item was tabled for discussion and deferred to the next meeting of the Board.

ITEM 9: **Provision of Health Care Services in Legislative Building**

Moved by Ms Roberts, seconded by Mr. Phillips, and agreed, that the report entitled Provision of Health Care Services in the Legislative Building be accepted as presented.

OTHER BUSINESS:

Food Services Report

The report which was tabled at Meeting #7, June 19, 1989, was discussed and it was agreed that a copy of the report be given to the Chairman of the Standing Committee on the Legislative Assembly.

Constituency Office Access Survey

This item was tabled for discussion and deferred to the next meeting of the Board.

Legislative Assembly Act Amendmendments

This item was tabled for discussion and deferred to a future meeting.

Space on Third Floor of Whitney Block

Moved by Mr. Eves, seconded by Ms Roberts, and agreed, that the Controller should negotiate and approve an agreement with MGS for the temporary use of 1200 sq. ft. on the third floor of the Whitney Block, at no cost to the Assembly.

Motion to Adjourn

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

Hugh Edighoffer
Speaker

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