Ontario

Legislative Assembly

**MINUTES OF MEETING #11/89
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 6:10 P.M., MONDAY, DECEMBER 11, 1989**

Present:

The Honourable Hugh Edighoffer, Speaker, Chairman
The Honourable Richard Patten
The Honourable Gerry Phillips
The Honourable Chris Ward
Mr. Dave Cooke, MPP
Mr. Ernie Eves, MPP
Ms Marietta Roberts, MPP

Secretariat:

Mr. William Ponick, Controller, Secretary
Ms Barbara Bishop, Executive Assistant, Assistant Secretary and Recording 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
Ms Gayle Laws, Administrative Assistant to the Speaker

Guests:

Mr. Ajit Deshmukh, Director of Finance
Ms Carolyn Shippel, Special Assistant to the Government House Leader
Ms Ehrma Ribble, Office Administrator, Liberal Members Service Bureau

Mr. Herb Epp, M.P.P., Chair, Standing Committee on the Legislative Assembly
Ms Deborah Deller, Clerk of the Committee
Mr. Gilles Pouliot, M.P.P., Vice-Chair, Standing Committee on Public Accounts
Ms Tannis Manikel, Clerk of the Committee
Mr. Allan McLean, M.P.P., Chair, Standing Committee on Government Agencies
Mr. Harold Brown, Clerk of the Committee
Mr. Robert Chiarelli, M.P.P., Chair, Standing Committee on Administration of Justice
Mr. Douglas Arnott, Clerk of the Committee
Mr. Steven Mahoney, M.P.P., Vice-Chair, Select Committee on Education
Ms Roberta Jamieson, Ombudsman
Mr. Allan Mills, Controller, Office of the Ombudsman
Ms Laverne Monette, Special Advisor, Office of the Ombudsman
Ms Hildegard Halvachs, Director of Human Resources and Support Services, Office of the Provincial Auditor
Mr. Ken Leishman, Executive Director of Reporting and Special Audit, Office of the Provincial Auditor

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #10/89

Moved by Mr. Phillips, seconded by Mr. Patten, and agreed, that the Minutes of Meeting #10/89 be approved.

1989-90 Supplementary Budgets

ITEM 2: **Standing Committee on the Legislative Assembly**

ITEM 3: **Standing Committee on Public Accounts**

ITEM 3(a): **Standing Committee on Government Agencies**

ITEM 3(b): **Standing Committee on Administration of Justice**

ITEM 3(c): **Select Committee on Education**

Moved by Mr. Ward, seconded by Mr. Cooke, and agreed, that the 1989-90 Supplementary Budget for the Standing Committee on Public Accounts be denied; that the 1989-90 Supplementary Budget for the Standing Committee on Government Agencies be approved in the amount of $48,803; that the 1989-90 Supplementary Budget for the Standing Committee on Administration of Justice be approved in the alternative amount of $9,000, to allow witnesses to come before the Committee; that the 1989-90 Supplementary Budget requested by the Select Committee on Education be deferred; and that the 1989-90 Supplementary Budget requested by the Standing Committee on the Legislative Assembly be deferred.

ITEM 4: Supplementary Estimates

Office of the Ombudsman

Moved by Mr. Cooke, seconded by Mr. Ward, and agreed, that the 1989-90 Supplementary Estimates of the Office of the Ombudsman be reduced by $50,000, and that a revised amount of $336,000 be approved.

Office of the Provincial Auditor

Moved by Mr. Eves, seconded by Mr. Cooke, and agreed, that the 1989-90 Supplementary Estimates of the Office of the Provincial Auditor be approved in the amount of $273,500.

Office of the Legislative Assembly

Moved by Ms Roberts, seconded by Mr. Cooke, and agreed, that the 1989-90 Supplementary Estimates for the Office of the Legislative Assembly be approved in the amount of $3,322,400.

It was further agreed that the Board adopt the 4% economic index as well as the cost-of-living index of 4% for the 1990-91 Estimates.

ITEM 5: Telephone Cabling Project

Moved by Mr. Ward, seconded by Mr. Patten, and agreed, that Option A - (Undertake voice and data cabling together as approved by the Board during the 1989-90 Estimates) - of the Study be adopted.

ITEM 6: Automated Cash Banking Machine

Moved by Mr. Ward, seconded by Mr. Eves, and agreed, to proceed with the Royal Bank to have a $2,000 stand-alone Model installed in the east elevator lobby.

ITEM 9: Global Budget

Moved by Mr. Ward, seconded by Mr. Eves, and agreed, that the Board acknowledge receipt of the report, and that it be referred back to the three Caucuses for further input and that they report back to the Board at a future meeting.

Date of Next Meeting:

It was agreed that the next meeting of the Board would be **held at 1:00 p.m. on Monday, January 8 in Room 180, the Speaker's Boardroom.**

MOTION TO ADJOURN:

It was agreed that the remaining Items on the Agenda be deferred until the next meeting of the Board.

Hugh Edighoffer
Speaker

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