



Legislative Assembly

**MINUTES OF MEETING #4/90
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 3:55 P.M., MONDAY, JUNE 18, 1990**

Present:

The Honourable Hugh Edghoffer, Speaker, Chairman
The Honourable Richard Patten
The Honourable Chris Ward
The Honourable Gerry Phillips
Mr. Dave Cooke, MPP
Mr. Ernie Eves, MPP

Absent:

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 Barbara Cowieson, Director of Administration, PC Service Bureau
Mr. Richard McLellan, Office Administrator, NDP Caucus

Ms Linda LeBourdais, MPP, Standing Committee on General Government
Mr. Franco Carrozza, Clerk of the Committee

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/90

Moved by Mr. Eves, seconded by Mr. Phillips, and agreed, that the Minutes of Meeting #3/90 be approved.

ITEM 2: Members' Special Requests

Part 1: Request from Bob Rae for a Constituency Office Telephone Upgrade

Moved by Mr. Ward, seconded by Mr. Phillips, and agreed, that Mr. Rae's request for an upgrade to his constituency office telephone system be deferred pending a future discussion on the global budget.

**Part 2: Rental Allowance Overage/Gilles Pouliot, MPP
and Karl Morin-Strom, MPP**

Moved by Mr. Cooke, seconded by Mr. Ward, and agreed, that Mr. Pouliot be reimbursed \$526.43 and Mr. Morin-Strom be reimbursed \$518.34, both due to Toronto Rent Review increases which exceeded the rental allowance.

Moved by Mr. Cooke, seconded by Mr. Patten, and agreed, that when Members exceed their Toronto accommodation ceiling due to the Rent Review Board, Finance Branch should advance funds to the Members and bring the matter to the Board for approval.

Part 4: Shelly Martel, MPP

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the Board authorize the transfer of any surplus (projected @ \$1,000) from Ms Martel's constituency office rent to constituency office operations.

ITEM 3: Standing Committee on Resources Development

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the 1990-91 Budget for the Standing Committee on Resources Development, in the amount of \$222,180, be approved.

ITEM 4: Standing Committee on the Legislative Assembly

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the 1990 Budget for the Standing Committee on the Legislative Assembly, in the amount of \$79,752.40, be approved.

ITEM 5: Select Committee on Constitutional and Intergovernmental Affairs

Moved by Mr. Eves, seconded by Mr. Patten, and agreed, that the revised 1990 Budget for the Select Committee on Constitutional and Intergovernmental Affairs, in the amount of \$46,833.60, be approved.

ITEM 6: Select Committee on Education

Moved by Mr. Phillips, seconded by Mr. Cooke, and agreed, that the 1990-91 Budget for the Select Committee on Education, in the amount of \$191,006, be approved.

ITEM 7: Standing Committee on Government Agencies

Moved by Mr. Eves, seconded by Mr. Cooke, and agreed, that the 1990-91 Budget for the Standing Committee on Government Agencies be approved, excluding the trip to Nashville, in an amount of \$138,641.50.

ITEM 8: Standing Committee on Regulations and Private Bills

Moved by Mr. Eves, seconded by Mr. Patten, and agreed, that the 1990-91 Budget for the Standing Committee on Regulations and Private Bills, in the amount of \$31,745, be approved.

ITEM 9: Standing Committee on Administration of Justice

Moved by Mr. Cooke, seconded by Mr. Patten, and agreed, that the 1990-91 Budget for the Standing Committee on the Administration of Justice, in the amount of \$257,566, be approved.

ITEM 10: Standing Committee on Estimates

Moved by Mr. Patten, seconded by Mr. Eves, and agreed, that the 1990-91 Budget for the Standing Committee on Estimates, in the amount of \$4,300, be approved.

ITEM 11: Standing Committee on Finance and Economic Affairs

Moved by Mr. Cooke, seconded by Mr. Phillips, and agreed, that the 1990-91 Budget for the Standing Committee on Finance and Economic Affairs, in the amount of \$192,245, be approved.

ITEM 12: Standing Committee on General Government

Moved by Mr. Eves, seconded by Mr. Phillips, and agreed, that the 1990-91 Budget for the Standing Committee on General Government, in the amount of \$105,410, be approved.

ITEM 13: Pay Equity

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the sum of \$22,492 be paid to the NDP Caucus to cover the consultants' fee for the pay equity policy.

ITEM 14: Legislative Mail Review

Moved by Mr. Ward, seconded by Mr. Cooke, and agreed, that approval be given to:

1. Proceed with implementation of the revised recommendations and report back to the Board periodically on issues requiring specific approvals;
2. Hire Postal Marketing Consultants jointly with the Ministry of Government Services to implement the recommendations for a fixed fee of \$50,000.

ITEM 15: Out-Counselling for MPPs

Moved by Mr. Eves, seconded by Mr. Patten, and agreed, that the proposed policy and procedure for Members' Out-Counselling be accepted.

ITEM 16: Appointment of Heritage Advisor

Moved by Mr. Ward, seconded by Mr. Cooke, and agreed, that \$100,000 budgeted in the 1990-91 Estimates for the Heritage Advisor, and \$139,000 from the Roof Replacement Project, be transferred to the Special Committee on the Parliamentary Precinct for the purpose of hiring Julian Smith, Architect, as the Heritage Advisor.

ITEM 17: Barrier-Free Access/Constituency Offices

Moved by Mr. Ward, seconded by Mr. Cooke, and agreed, that the Report on Barrier-Free Access be adopted, effective the next Parliament, and that all new leasehold premises must be in accordance with the Report.

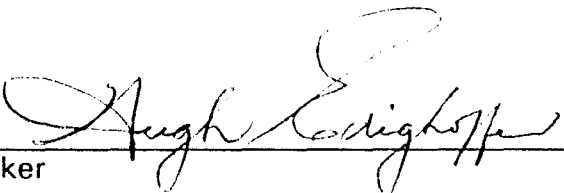
ITEM 18: Actuarial Report on Retired Members' Allowances

Moved by Mr. Cooke, seconded by Mr. Ward, and agreed, that retired Members' pensions be increased by 5% effective January 1, 1990, as recommended.

ITEM 19: Provincial Auditor's Report on the Office of the Information and Privacy Commissioner

Moved by Mr. Ward, seconded by Mr. Eves, and agreed, that the Report be received.

The meeting adjourned at 5:30 p.m.



Speaker

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