Ontario

Legislative Assembly

MINUTES OF MEETING #5/91
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 11:40 A.M., THURSDAY, JUNE 20, 1991

<u>Present</u>:

The Honourable David Warner, Speaker, Chairman
The Honourable Shirley Coppen
The Honourable Shelley Martel
The Honourable Gilles Pouliot
The Reverend Dennis Drainville, MPP
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

<u>Secretariat</u>:

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

<u>Legislative Assembly Staff</u>:

Mr. Claude L. DesRosiers, Clerk of the House
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Brian Land, Executive Director, Legislative Library
Mr. Ajit Deshmukh, Director of Finance

<u>Guests</u>:

Ms Margaret Anne Bradley, Legislative Intern
Mr. Peter Curtis, Manager of Administration, Liberal Caucus Service Bureau
Ms Sherrill Game, Administrator, NDP Caucus
Ms Barbara Cowieson, Director of Administration, PC Service Bureau
Mr. Joseph Cordiano, MPP, Vice-Chair, Standing Committee on Social Development
Ms Lynn Mellor, Committee Clerk
Mr. Bob Runciman, MPP, Chair, Standing Committee on Government Agencies
Mr. Doug Arnott, Committee Clerk
Mr. Tony Silipo, MPP, Chair, Select Committee on Ontario in Confederation
Mr. Harold Brown, Committee Clerk
Mr. Peter Kormos, MPP, Chair, Standing Committee on Resources Development
Mr. Harold Brown, Committee Clerk
Ms Dianne Poole, MPP, Vice-Chair, Standing Committee on Public Accounts
Mr. Franco Carrozza, Committee Clerk
Mr. Mike Cooper, MPP, Standing Committee on Public Accounts
Ms Christel Haeck, MPP, Standing Committee on Public Accounts
Ms Ellen MacKinnon, MPP, Standing Committee on Public Accounts
Mr. Larry O'Connor, MPP, Standing Committee on Public Accounts
Mr. David Tilson, MPP, Standing Committee on Public Accounts

DECISIONS OF THE BOARD

ITEM 1: Moved by Rev. Drainville, seconded by Mr. Eves, and agreed, that the Minutes of Meeting #4/91 be approved as circulated.

ITEM 2: **Standing Committee on Social Development**
1991-92 Budget

Moved by Rev. Drainville, seconded by Mr. Eves, and agreed, that the 1991-92 Budget for the Standing Committee on Social Development be approved as presented in the amount of $146,390.

ITEM 3: **Standing Committee on General Government**
1991-92 Budget

Moved by Mr. Elston, seconded by Mr. Eves, and agreed, that the 1991-92 Budget for the Standing Committee on General Government be approved as presented in the amount of $218,532.

ITEM 4: **Standing Committee on Government Agencies**
1991-92 Budget

Moved by Mr. Elston, seconded by Ms Martel, and agreed, that the 1991-92 Budget for the Standing Committee on Government Agencies be reduced to six [6] weeks of sittings representing a reduction of $62,424, and that an amended amount of $125,124 be approved.

ITEM 5: **Standing Committee on Public Accounts**
1991-92 Budget [Revised]

Moved by Rev. Drainville, seconded by Ms Coppen, and agreed, that the revised 1991-92 Budget for the Standing Committee on Public Accounts be approved with the provision that half of the Committee be granted permission to travel to Winnipeg to attend the C.C.P.A.C. Conference, and half of the Committee be allowed to travel to the United States to visit drug treatment centres, reducing the budget by $33,266.96 and that an amended amount of $90,406.56 be approved.

ITEM 6: **Select Committee on Ontario in Confederation**
1991-92 Budget

Moved by Mr. Elston, seconded by Ms Coppen, and agreed, that the Advertising portion of the 1991-92 Budget for the Select Committee on Ontario in Confederation be reduced by $50,000 and that an amended amount of $1,006,264 be approved.

ITEM 7: **Standing Committee on Resources Development**
1991-92 Supplementary Budget

Moved by Rev. Drainville, seconded by Mr. Elston, and agreed, that the 1991-92 Supplementary Budget for the Standing Committee on Resources Development be approved as presented in the amount of $226,770.

ITEM 8: **Standing Committee on Finance and Economic Affairs**
1991-92 Budget

Moved by Mr. Pouliot, seconded by Mr. Elston, and agreed, that the 1991-92 Budget for the Standing Committee on Finance and Economic Affairs be approved as presented in the amount of $217,616.

ITEM 9: **Member's Staff Sick Leave Payments/S. Mahoney, MPP**

Moved by Ms Coppen, seconded by Rev. Drainville, and agreed, that a one-time amount of $18,519.30 be allotted to Mr. Mahoney's Global Staff Allowance.

ITEM 11: **Debates of the Legislative Assembly of United Canada 1841-1867**

This Item was tabled for discussion. It was agreed that an acknowledgement would be sent to Dr. Nish advising him that the request was being actively considered. This Item is deferred to the September meeting of the Board.

ITEM 12: **Members' Standard Equipment Entitlements**

The Controller will draft a report to be circulated to the Board members via the pre-approval form with the recommendation that each Constituency Office be allowed to obtain a work station, or alternately, some other piece of computer equipment, such as a lap top, etc., to conform to L.I.S. standards and be compatible with existing Assembly standards.

ITEM 13: **Window Replacement and Repair**

Moved by Ms Coppen, seconded by Mr. Eves, and agreed, that approval be given to tender for services of a consulting architect who will prepare specifications for the repair of windows in the Legislative Building.

MOTION TO ADJOURN

The balance of Items were deferred to the next meeting of the Board and the meeting adjourned at 12:55 p.m.

DATE OF NEXT MEETING

The next meeting of the Board has been scheduled for Monday, September 9, 1991 at 1:30 p.m. in Room 180, the Speaker's Boardroom.

David Warner

Speaker