



Legislative Assembly

MINUTES OF MEETING #6/91 OF THE BOARD OF INTERNAL ECONOMY HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING AT 6:00 P.M., MONDAY, OCTOBER 21, 1991

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Dave Cooke
The Honourable Shirley Coppen
The Honourable Gilles Pouliot
Mr. David Christopherson, MPP
Mr. James Bradley, MPP
Mr. Ernie Eves, 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
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Brian Land, Executive Director, Legislative Library
Mr. Ajit Deshmukh, Director of Finance

Guests:

Ms Gayle Laws, Administrative Assistant to the Speaker
Mr. Peter Curtis, Manager of Administration, Liberal Caucus Service Bureau
Ms Leslie Kerr, Acting Administrator, NDP Caucus
Ms Barbara Cowieson, Director of Administration, PC Service Bureau
Mr. Cam Jackson, MPP, Chair, Standing Committee on Estimates
Mr. Franco Carrozza, Committee Clerk

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/91

Moved by Mr. Eves, seconded by Ms Coppen, and agreed, that the Minutes of Meeting #5/91 be approved as amended within the phrase **Motion to Adjourn** as follows: "*Item 10: The Proposed Policy for the Legislative Grounds re Statues*" is deferred to the next meeting of the Board." In future, deferred items will be listed individually under **Motion to Adjourn**.

ITEM 2: Standing Committee on Estimates - 1991-92 Budget

Moved by Mr. Eves, seconded by Mr. Cooke, and agreed, that the 1991-92 Budget for the Standing Committee on Estimates be approved in the amount of \$20,916.

ITEM 3: Constituency Office Workstation

This item was tabled for discussion and agreed that staff would determine what equipment is currently in constituency offices and bring that information forward to the next meeting of the Board.

ITEM 4: Debates of the Legislative Assembly of United Canada, 1841-1867

Moved by Mr. Cooke, seconded by Mr. Pouliot, and agreed, that the request by the History Research Centre of Concordia University for \$53,000 to be funded over a five-year period be referred to the 1992-93 Estimates.

ITEM 5: Proposed Statue/Legislative Grounds to Honour Injured Workers

Moved by Mr. Cooke, seconded by Mr. Eves, and agreed, that the request submitted to the Board by Mr. Anthony Perruzza, MPP, on behalf of Mr. Abramo Perricone, for space on the front grounds of Queen's Park to erect a statue honouring injured workers, be denied.

Mr. Christopherson was opposed.

ITEM 6: Expense Allowance for Taxi Fares/Members

Moved by Mr. Pouliot, seconded by Mr. Cooke, and agreed, that the request by Mr. Steve Owens, MPP, for the provision of taxi fares, be denied.

Ms. Coppen was opposed.

ITEM 7: 1992-93 Estimates

Moved by Mr. Cooke, seconded by Mr. Christopherson, and agreed, that the 1992-93 Estimates should reflect the Board's policy of a 0% increase.

The Secretary will also communicate this policy to the Commissions and Agencies funded by the Board.

Forecasts will be presented to the Board at the earliest date.

ITEM 10: Private French Language Tutoring for Mr. P. Kormos, MPP

Moved by Mr. Pouliot, seconded by Mr. Cooke, and agreed, that Mr. Kormos' request for a private tutor at \$65/hour be denied as it exceeds the policy of \$39/hour for French language tutoring.

ITEM 11: Pay Equity

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

MOTION TO ADJOURN:

The meeting adjourned at 7:40 pm and the following two items were deferred to a future meeting:

Item 8: Funding for TTY/TDD Telephones in Constituency Offices;
Item 9: Members' Mailings/Newsletters.

DATE OF NEXT MEETING

The next meeting of the Board has been tentatively scheduled for Monday, November 4, 1991 at 6:00 p.m. in Room 180, the Speaker's Boardroom.

A handwritten signature in cursive script, appearing to read "David H. Hammer", is written above a horizontal line.

Speaker