



Legislative Assembly

**MINUTES OF MEETING #3/92
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:20 P.M., WEDNESDAY, APRIL 22, 1992**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Dave Cooke
The Honourable Gilles Pouliot
The Honourable Shirley Coppen
Mr. David Christopherson, MPP
Mr. Murray Elston, 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
Mr. Brian Land, Executive Director, Legislative Library
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Ajit Deshmukh, Director of Finance
Ms Ellen Schoenberger, Director of Human Resources
Mr. Terry Mitchell, Assistant Director, Finance/Planning and Analysis

Guests:

Ms Gayle Laws, Administrative Assistant to the Speaker
Ms Irene Coleman, Executive Assistant to the Speaker
Ms Patty Park, Executive Director/NDP Caucus
Ms Sheila Green, Director of Administration/NDP Caucus
Mr. Peter Curtis, [Acting] Executive Director/Liberal Caucus
Ms Barbara Cowieson, Director of Administration/PC Service Bureau

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #2/92

Moved by Mr. Pouliot, seconded by Mr. Elston, and agreed, that the Minutes of Meeting #2/92 be approved as circulated.

ITEM 2: 1992-93 ESTIMATES

Office of the Assembly

Commissions and Agencies/Proposed Revisions

Revisions to the following Budgets were presented to the Board:

- Commission on Election Finances
- Office of the Information and Privacy Commissioner
- Commission on Conflict of Interest
- Office of the Ombudsman

The Board agreed that the Budgets [with the exception of the Office of the Ombudsman] would be forwarded to each Board Member, by means of a pre-approval form, and the results presented at the next meeting of the Board.

Office of the Speaker [Vote 0201-01]

This item was tabled for discussion and it was agreed that the 1992/93 Budget for the Office of the Speaker would be reduced by: \$53,000 [representing the first year's payment to Concordia University]; \$23,300 [representing an increase in AIPLF]; and that a revised budget would be brought before the Board at a later date.

Office of the Clerk [Vote 0201-02]

Moved by Mr. Cooke, seconded by Mr. Pouliot, and agreed, that the 1992/93 Budget for the Office of the Clerk would be reduced by \$15,000 [for the Interpretation Laboratory for staff training] and that a budget in the amended amount of \$14,264,600 be approved.

Mr. Eves was opposed to the Motion and asked that his objection to the budget for Sign-Language Interpretation being included in the Office of the Clerk be noted.

Legislative Library [Vote 0201-03]

Moved by Mr. Cooke, seconded by Mr. Pouliot, and agreed, that funds appropriated for a new computer system be removed from the budget. The Board is willing to revisit this subject later in the fiscal year when it will be determined whether there have been any savings in the Legislative Library budget. The Board requested additional information on possible net savings which might be realized.

MOTION TO ADJOURN:

The meeting adjourned at 5:35 p.m.

NEXT MEETING OF THE BOARD

The next meeting of the Board will be scheduled at a later date.



Speaker