



Legislative Assembly

**MINUTES OF MEETING #4/92
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:00 P.M., TUESDAY, MAY 5, 1992**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Dave Cooke
The Honourable Gilles Pouliot
The Honourable Shirley Coppen
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

Absent:

Mr. David Christopherson, MPP

Secretariat:

Mr. William Ponick, Controller, Secretary
Ms Zina Decker, Executive Assistant to the Clerk 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. Jerry Stefak, Coordinator, 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
Mr. Peter Curtis, [Acting] Executive Director/Liberal Caucus
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Warren Bailie, Chief Election Officer
Ms Lorie Wells, [Acting] Assistant Chief Election Officer
Ms Peng Tam, Chief Financial Officer, Office of the Chief Election Officer
Mr. Graham White, Legislative Internship Program
Mr. Jean Poirier, MPP

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/92

Moved by Mr. Elston, seconded by Ms Coppen, and agreed, that the Minutes of Meeting #3/92 be approved as circulated.

ITEM 2: 1992-93 ESTIMATES

Office of the Assembly

Office of the Chief Election Officer [Vote 501-1]

The Board requested that the Chief Election Officer revise his estimates and the Secretary then circulate the estimates to the members of the Board via the pre-approval form.

Office of the Speaker [Vote 0201-01]

Moved by Mr. Cooke, seconded by Mr. Pouliot, and agreed, that the revised budget for the Office of the Speaker be approved in an amended amount of \$932,200.

Legislative Library [Vote 0201-03]

Moved by Mr. Elston, seconded by Mr. Cooke, and agreed, that the revised budget for the Office of the Legislative Library be approved in an amended amount of \$6,578,800.

Ontario Legislative Internship Program [Vote 0201-08]

Moved by Mr. Elston, seconded by Mr. Cooke, and agreed, that the 1992/93 Budget for the Ontario Legislative Internship Program be approved in the amount of \$173,434.

MOTION TO ADJOURN:

The meeting was adjourned at 6:00 p.m.

NEXT MEETING OF THE BOARD

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



Speaker