Ontario

Legislative Assembly

MINUTES OF MEETING #6/92
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:20 P.M., TUESDAY, JULY 7, 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 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

DECISIONS OF THE BOARD

ITEM 1: **Approval of Minutes of Meeting #5/92**

Moved by Mr. Pouliot, seconded by Mr. Cooke, and agreed, that the Minutes of Meeting #5/92 be approved as circulated.

ITEM 2: **Office of the Assembly**

1992-93 Estimates

Office of the Controller [Vote 0201-04]

Moved by Mr. Cooke, seconded by Mr. Christopherson, and agreed, that the 1992/93 Budget for the Office of the Controller be approved in an amended amount of $7,988,000, in accordance with the revised Summary of Estimates for the Controller's Division dated June 15, 1992.

Assembly Services [Vote 0201-05]

Moved by Mr. Christopherson, seconded by Mr. Pouliot, and agreed, that the Facilities Management portion of the 1992/93 Budget for Assembly Services be reduced by a total of $423,000 representing a decrease of $338,000 in Projects: [$208,000 Committee Rooms Refurbishment]; [$130,000 Caucus Print Shops move to Whitney Block]; and a reduction of $85,000 in Accommodation Services: [$45,000 Premier's Office]; [$40,000 Lt. Governor's Suite]; a reduction of $7,500 for Employee CAD Training; requests for complement were denied, resulting in a further decrease of $235,000; and an amended amount of $19,342,100 be approved.

Mr. Eves requested that the proposed project for the first floor, North Wing, be brought back to the Board for review.

A Food Services report on salary and classification was previously submitted to the Board as an Information Item and will be brought to the Board as an Agenda Item for discussion, along with a review of pricing.

Sessional Requirements [Vote 0201-06]

This item was tabled for discussion.

Approval was given for Members to continue attending French Immersion courses in Quebec but approval on the amount was deferred until the next meeting of the Board.

A report on coffee usage in the Members' Lobbies will be brought to the Board at a future date.

MOTION TO ADJOURN:

The balance of items were deferred to the next meeting of the Board, and the meeting adjourned at 6:00 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for **Tuesday, July 14, 1992, from 4:00 - 6:00 pm in Room 180, The Speaker's Boardroom.**

David Warner

Speaker

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