



Legislative Assembly

**MINUTES OF MEETING #7/92
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 4:55 P.M., TUESDAY, OCTOBER 20, 1992**

Present:

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

Absent:

The Honourable Dave Cooke

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

Guests:

Ms Patty Park, Executive Director/NDP Caucus
Ms Sheila Green, Director Administration/NDP Caucus
Mr. Peter Curtis, Executive Director/Liberal Caucus
Ms Barbara Cowieson, Director of Administration/PC Service Bureau

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #6/92

Moved by Mr. Pouliot, seconded by Ms Coppen, and agreed, that the Minutes of Meeting #6/92 be approved as circulated.

ITEM 2: 1992-93 ESTIMATES

Office of the Assembly

Sessional Requirements [Vote 0201-06]

Moved by Mr. Pouliot, seconded by Mr. Owens, and agreed, that the 1992/93 Budget for Sessional Requirements be approved in the amount of \$3,095,800.

Caucus Support Services [Vote 0201-07]

Moved by Mr. Pouliot, seconded by Mr. Owens, and agreed, that the 1992/93 Budget for Caucus Support Services be approved in the amount of \$11,771,300.

Messrs Elston and Eves were opposed.

Moved by Mr. Eves and seconded by Mr. Elston, that the 1992/93 Budget for Caucus Support Services be amended to include COLA and that an amended amount of \$11,900,000 be approved.

Messrs Owens and Pouliot and Ms Coppen were opposed. The Motion was defeated.

ITEM 3: Legislative Committee Budgets

[a] Standing Committee on Social Development

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on Social Development be approved in the amount of \$175,676.

[b] Standing Committee on Public Accounts

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on Public Accounts be approved in the amount of \$134,741.

[c] Standing Committee on Administration of Justice

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on Administration of Justice be approved in the amount of \$321,698.

[d] Standing Committee on the Legislative Assembly

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on the Legislative Assembly be approved in the amount of \$92,427.

[e] Standing Committee on Resources Development

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on Resources Development be approved in the amount of \$320,218.

[f] Standing Committee on the Ombudsman

Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on the Ombudsman be approved in the amount of \$58,858.

[g] Standing Committee on Estimates

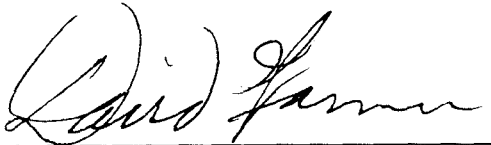
Moved by Mr. Owens, seconded by Mr. Pouliot, and agreed, that the 1992/93 budget for the Standing Committee on Estimates be approved in the amount of \$21,216.

MOTION TO ADJOURN:

The meeting adjourned at 5:20 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for **Tuesday, November 3, 1992, from 4:00 - 6:00 pm in Room 180, The Speaker's Boardroom.**



Speaker