Ontario

Legislative Assembly

MINUTES OF MEETING #2/93 OF THE BOARD OF INTERNAL ECONOMY HELD IN SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING AT 6:20 P.M., TUESDAY, MAY 18, 1993

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Brian Charlton
The Honourable Shelley Wark-Martyn
The Honourable Fred Wilson
Mr. Steve Owens, 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
Ms Barbara Speakman, Executive Director, Assembly Services
Ms Ellen Schoenberger, Director of Human Resources
Mr. Ajit Deshmukh, Director of Finance
Ms Mary Dickerson, Deputy Executive Director, Legislative Library
Mr. Terry Mitchell, Assistant Director, Finance/Office of the Assembly & Commissions

Guests:

Ms Gayle Laws, Administrative Assistant to the Speaker
Ms Patty Park, Executive Director of Caucus Services/NDP Caucus
Ms Sheila Green, Director Administration/NDP Caucus
Mr. Peter Curtis, Executive Director/Liberal Caucus Services
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Sean Meagher, Chief of Staff to the Honourable Brian Charlton

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/93

Moved by Mr. Eves, seconded by Mr. Owens, and agreed, that the Minutes of Meeting #1/93 be approved as circulated.

Mr. Charlton requested a copy of the report prepared by the Legislative Library for the Management Advisory Committee on Levels of Reference Service.

ITEM 2: **L.A.R.A.A./Approval of draft bill to amend Act**

This item was tabled for discussion.

The Board asked staff to provide information on the status of other Legislatures compliance with the Income Tax Act.

The Board agreed to defer any decisions until the next meeting of the Board when Messrs. Revell and Tate would be invited to attend to speak to the proposed amendment to the LARA Act.

ITEM 3: **Sick Leave Replacement/Derek Fletcher, MPP**

Moved by Mr. Owens, seconded by Mr. Elston, and agreed, that Mr. Fletcher's request for a one-time increase to his Global Budget in the amount of $3,825.54, to cover the cost of sick leave replacement, be approved.

ITEM 4: **Item 7: Use of Facilities at Legislative Building for Publications**
and
Item 8: Members' Mailings/Newsletters

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that Items 7 and 8 be struck from the Agenda and that the following minute from Meeting #15/84 [November 26, 1984] be forwarded to the Caucuses, reminding them of their responsibility to monitor their Members.

> **Report from Standing Committee on Members' Services re Constituency Newsletter Policy**
>
> Moved by Mr. Johnson, seconded by Mr. Dean, and agreed, that the Board accept the report from the Standing Committee on Members' Services that each caucus monitor its Members to ensure conformity with the constituency mailing guidelines, and that disputes as to whether the guidelines have been violated be referred to the Committee for determination.

ITEM 5: **1993-94 Estimates**

This Item was tabled for discussion.

No decision was made and the review of the Estimates will continue at the next meeting of the Board.

MOTION TO ADJOURN:

The balance of items were deferred until a future meeting of the Board. The meeting adjourned at 8:10 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for **Tuesday, June 1, 1993 from 6:00 - 8:00 p.m.**

David Warner
Speaker

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