



Legislative Assembly

**MINUTES OF MEETING #5/93
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 6:25 P.M., TUESDAY, JULY 13, 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 DesRosiers, Clerk of the House
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Brian Land, Executive Director, Legislative Library
Ms Mary Dickerson, Deputy Executive Director, Legislative Library
Mr. Ajit Deshmukh, Director of Finance
Ms Ellen Schoenberger, Director of Human Resources
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

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #4/93

Moved by Mr. Elston, seconded by Mr. Wilson, and agreed, that the Minutes of Meeting #4/93 be approved as circulated.

ITEM 2: 1993-94 Estimates

Mr. Charlton distributed a Proposed Preliminary Reduction Target for the Legislative Assembly pertaining to the Social Contract. The Board agreed not to vote on any of the Estimates until staff of the Assembly meets with the Social Contract group to discuss the impact upon the Assembly.

The Board agreed that they would continue reviewing the Estimates, but would defer any votes until the review is completed.

Office of the Clerk [Vote 0201-02]

This Item was revisited and it was agreed to delete \$1,000,000 from Committee Services. The vote was deferred to a future meeting.

Finance and Administration [Vote 0201-04]

This Item was reviewed and the vote deferred until a future meeting.

Assembly Services [Vote 0201-05]

This Item was reviewed and, after discussion, it was agreed to delete \$10,000 from Interparliamentary and Public Relations [representing a savings in the Exhibits area]. The vote was deferred until a future meeting.

Legislative Library [Vote 0201-06]

This Item was reviewed and the vote deferred until a future meeting.

Sessional Requirements [Vote 0201-07]

This Item was tabled for discussion and the review will continue at the next meeting of the Board.

MOTION TO ADJOURN:

The balance of items were deferred and the meeting adjourned at 8:25 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for July 21, 1993 from 5:00 p.m. to 8:00 p.m.



Speaker