



Legislative Assembly

**MINUTES OF MEETING #6/93
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 5:20 P.M., WEDNESDAY, JULY 21, 1993**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Brian Charlton
The Honourable Fred Wilson
Mr. Steve Owens, MPP
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

Absent:

The Honourable Shelley Wark-Martyn

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

Mr. Richard Lundeen, Executive Director, Strategic Management and Services Division, Management Board of Cabinet
Mr. Craig Slater, Senior Counsel, Legal Services Branch, Management Board Secretariat
Ms Judy Hubert, Executive Director, Information and Privacy Commissioner/Ontario
Ms Marcia Boyd, Manager, Administration, Information and Privacy Commissioner/Ontario
Ms Roberta Jamieson, Ombudsman
Mr. Mike Taylor, Director of Financial and Administrative Services, Ombudsman Ontario
The Honourable G. T. Evans, Commissioner, Commission on Conflict of Interest
Ms Lynn Harris, Executive Assistant, Commission on Conflict of Interest
Mr. Warren Bailie, Chief Election Officer
Ms Peng Tam, Chief Financial Officer, Office of the Chief Election Officer
Mr. Donald MacDonald, Chair, Commission on Election Finances
Mr. Gordon Kushner, Executive Director, Commission on Election Finances
Mr. Erik Peters, Provincial Auditor
Mr. Jim Otterman, Assistant Provincial Auditor, Office of the Provincial Auditor

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/93

Moved by Mr. Owens, seconded by Mr. Elston, and agreed, that the Minutes of Meeting #5/93 be approved as circulated.

ITEM 2: Social Contract

The Board welcomed the representatives from the various agencies and commissions to the table.

The subject of the Social Contract was introduced and Mr. Richard Lundeen and Mr. Craig Slater joined the meeting.

There was a general discussion of the Social Contract implications and staff were requested to prepare a plan and advise all employees accordingly.

The Board and the Legislative Assembly will meet again on Thursday, July 22, 1993 at 3:15 p.m. to continue discussion and formulate a common strategy for presentation to the Minister of Finance.

MOTION TO ADJOURN:

The meeting adjourned at 8:05 p.m.



Speaker

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