



Legislative Assembly

**MINUTES OF MEETING #8/93
OF THE BOARD OF INTERNAL ECONOMY HELD IN
SPEAKER'S BOARDROOM, ROOM 180, LEGISLATIVE BUILDING
AT 6:35 P.M., TUESDAY, OCTOBER 19, 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
Ms Mary Dickerson, Acting Executive Director, Legislative Library
Mr. Ajit Deshmukh, Director of Finance
Ms Ellen Schoenberger, Director of Human Resources

Guests:

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. David Cox, Special Assistant to the Honourable Fred Wilson
Mr. Howard Tate, Actuary
Mr. Mike Brown MPP / Chair, Standing Committee on General Government
Mr. Franco Carrozza, Committee Clerk, Standing Committee on General Government

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #7/93

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the Minutes of Meeting #7/93 be approved as circulated.

ITEM 2: Committee Budgets

**1] Standing Committee on Public Accounts
 (A) 1993/94 Budget**

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Public Accounts be approved in the amount of \$103,537.

(B) Itemized Budget CCPAC

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the Conference Budget for the Standing Committee on Public Accounts be approved in the amount of \$30,000.

2] Standing Committee on the Ombudsman - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on the Ombudsman be approved in the amount of \$60,004.

3] Standing Committee on Finance and Economic Affairs - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Finance and Economic Affairs be approved in the amount of \$145,548.

4] Standing Committee on Government Agencies - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Government Agencies be approved in the amount of \$92,500.

5] Standing Committee on Estimates - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Estimates be approved in the amount of \$20,864.

6] Standing Committee on Regulations and Private Bills - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Regulations and Private Bills be approved in the amount of \$20,200.

**7] Standing Committee on Resources Development
 (A) 1993/94 Budget**

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Resources Development be approved in the amount of \$241,912.

(B) Policy to provide facilities for disabled groups in Legislative Committees

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the provision of facilities for disabled groups in legislative committees would be considered.

8] Standing Committee on Administration of Justice - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Administration of Justice be approved in the amount of \$177,000.

9] Standing Committee on Social Development - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on Social Development be approved in the amount of \$197,992.

10] Standing Committee on General Government - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on General Government be approved in the amount of \$47,860.

11] Standing Committee on the Legislative Assembly - 1993/94 Budget

Moved by Mr. Elston, seconded by Mr. Owens, and agreed, that the 1993/94 Budget for the Standing Committee on the Legislative Assembly be approved in the amount of \$82,190.50.

ITEM 3: L.A.R.A.A. / Actuarial Valuation

This item was tabled for discussion and deferred until a future meeting of the Board.

ITEM 4: Hospitality Expenses / Norm Sterling MPP

This item was tabled for discussion and the Board agreed that Mr. Sterling would not be reimbursed beyond the \$300 already paid for coffee expenses.

The Speaker will write to Mr. Sterling and remind him of the policy concerning hospitality.

ITEM 5: Result of Competition / Executive Director, Legislative Library

The Speaker announced that Mary Dickerson, Acting Executive Director had been appointed to the position of Executive Director, Legislative Library.

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the Board accept the results of the report.

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that Ms Dickerson's salary be established within the range of the position, and ensure that it complies with the senior management promotion policy.

MOTION TO ADJOURN:

The meeting adjourned at 7:48 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for Tuesday, November 16, 1993 at 6:00 p.m.



Speaker