



Legislative Assembly

**MINUTES OF MEETING #1/94
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 6:15 P.M., TUESDAY, MARCH 29, 1994**

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 Shirley Coppen

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, Executive Director, Legislative Library
Mr. Ajit Deshmukh, Director of Finance
Ms Ellen Schoenberger, Director of Human Resources

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. David Cox, Special Assistant to the Honourable Fred Wilson

Mr. Hans Daigeler MPP / Vice Chair, Standing Committee on General Government
Mr. Franco Carrozza, Committee Clerk, Standing Committee on General Government
Mr. Paul Johnson MPP / Chair, Standing Committee on Finance and Economic Affairs
Mr. Charles Beer MPP / Chair, Standing Committee on Social Development
Ms Deborah Deller, Clerk Assistant and Clerk of Committees
Ms Lisa Freedman, Deputy Clerk of Committees
Mr. Todd Decker, Clerk of the Standing Committee on Public Accounts and the Standing Committee on the Ombudsman
Mr. Howard Tate, Actuary

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #8/93

Moved by Mr. Owens, seconded by Mr. Wilson, and agreed, that the Minutes of Meeting #8/93 be approved as circulated.

**ITEM 2: Standing Committee on General Government
1993-94 Supplementary Budget**

Moved by Mr. Owens, seconded by Mr. Elston, and agreed, that the 1993/94 Supplementary Budget for the Standing Committee on General Government be approved in the amount of \$118,766.25.

ITEM 3: Committee Budget Process

Moved by Mr. Owens, seconded by Mr. Eves, and agreed, that the Proposed Budget Process for Legislative Committees be adopted, without changing the Standing Orders, on a trial basis over the next fiscal year with the proviso that the previous year's actuals and current year to date figures, be incorporated into the quarterly submissions to the Board.

ITEM 4: MPP's French Language Immersion Courses

Moved by Mr. Elston, seconded by Mr. Eves, and agreed, that approval be given for Members to receive reimbursement when attending French Immersion Courses at Jonquiere, Quebec.

Moved by Mr. Charlton, seconded by Mr. Owens, and agreed, that a second visit to Jonquiere will be permitted, subject to funds being available within the budget allocation for French Language Training. Priority will be given to those Members wishing to attend Jonquiere for the first time.

ITEM 5: Child Care Services/Peter Kormos, MPP

Moved by Mr. Elston, seconded by Mr. Wilson and agreed, that the Board does not see a demonstrated need, at this time, to provide child care services for witnesses attending committee hearings.

ITEM 6: Retired Members' Allowances/Adjustment for LARAA Pensioners

This Item was tabled for discussion. Members will bring their decision back to a future meeting of the Board.

ITEM 7: Mandate/Legislative Network

This Item was tabled for discussion and it was agreed that Bill Somerville would be invited to the Board to discuss the Mandate of the Legislative Network and any cost or revenue implications.

ITEM 8: Ontario Legislature Internship Program/Proposed Budget

Moved by Mr. Charlton, seconded by Mr. Eves, and agreed, that the 1994-95 Budget for the Ontario Legislative Internship Program be approved in the amount of \$166,000.

ITEM 9: Laying of Wreaths/Remembrance Day

This Item was tabled for discussion and agreed that the Speaker would write to all Members, asking that they coordinate their activities when laying wreaths.

ITEM 10: Permanent Constituency Office Location

This Item was tabled for discussion and agreed that the Speaker would write to Ms Hartman and advise her that although the Board does not wish to establish permanent constituency offices, they do wish to minimize extra moving costs associated with elections.

Staff was asked to review the current policy of automatically closing the offices and consider the alternative of encouraging newly elected Members to move to a new location only after the three month expiry of the lease, if practical.

OTHER BUSINESS

Authority to Transfer Funds

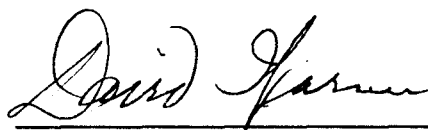
Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the Board authorize the Finance Director, under the provisions of Section 88 of the Legislative Assembly Act to transfer monies from one item of the Estimates of the Office of the Assembly to another item, within the same vote, in order to facilitate the payment of accounts for the 1993-94 fiscal year, with the provision that itemized accounts of transfers within votes will be provided to the Board at the next meeting.

MOTION TO ADJOURN:

The Meeting adjourned at 7:45 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for **Tuesday, May 3, 1994 at 6:00 p.m.**



Speaker

Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

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BOARD OF INTERNAL ECONOMY

April 7, 1994

MEMORANDUM TO: The Honourable David Warner

SUBJECT: *BOIE MEETING #1/94*

In the minutes of BOIE Meeting #1/94 [held on Tuesday, March 29, 1994] Item 8, which dealt with the budget for the Ontario Legislature Internship Program, showed an approved amount of \$195,500.

Please amend that amount to read \$166,000, as this represents the Legislative Assembly's contribution to the program. An amended Page 2 of the Minutes is enclosed and replaces the one previously sent to you.

A handwritten signature in cursive script that reads "Barbara Bishop".

Barbara Bishop
Assistant Secretary
Board of Internal Economy

Enclosure

016KCM\09

Copy: Graham White
Ontario Legislature Internship Program