



Legislative Assembly

**MINUTES OF MEETING #2/94
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 7:00 P.M., TUESDAY, MAY 3, 1994**

Present:

The Honourable David Warner, Speaker, Chairman
The Honourable Brian Charlton
The Honourable Shirley Coppen
Mr. Murray Elston, MPP
Mr. Ernie Eves, MPP

Absent:

The Honourable Fred Wilson
Mr. Steve Owens, 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
Ms Mary Dickerson, 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
Ms Eva Ligeti, Environmental Commissioner

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/94

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the Minutes of Meeting #1/94 be approved as circulated.

ITEM 2: Salary of Environmental Commissioner [IN CAMERA]

Ms Ligeti met with the Board members In Camera.

Moved by Mr. Charlton, seconded by Mrs. Coppen, and agreed, that the salary for Eva Ligeti, the new Environmental Commissioner, be established in the starting amount of \$110,000.

ITEM 3: Adjustment for L.A.R.A.A. Pensioners

Moved by Mr. Charlton, seconded by Mrs. Coppen, and agreed, that the Board would award an increase of 1.5% in the pension being paid to retired Members of the Legislature and their dependents, in respect of the last two years, effective January 1, 1994.

ITEM 4: 1994/95 Estimates

Office of the Speaker [Vote 0201-01]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Office of the Speaker be approved in the amount of \$787,300.

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the Board would maintain executive control over AIPLF travel by asking the President of AIPLF to seek Board approval of Members' travel, as is done with CPA, from the respective House Leaders prior to each trip outside the Province.

Office of the Clerk [Vote 0201-02]

Moved by Mr. Charlton, seconded by Mr. Elston, and agreed, that the 1994/95 Budget for the Office of the Clerk be approved in the amount of \$12,449,700.

Mr. Eves asked that it be noted that he would like to see a portion of the sign language interpreter's expenses, when attending party functions, paid for out of NDP Caucus funds.

Sergeant at Arms [formerly Vote 0201-03]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the budget for the Sergeant at Arms be transferred to Assembly Services.

Legislative Library [Vote 0201-03]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Legislative Library be approved in the amount of \$6,165,300.

Finance and Administration [Vote 0201-04]

Moved by Mr. Charlton, seconded by Mrs. Coppen, and agreed, that the 1994/95 Budget for Finance and Administration be approved in the amount of \$7,401,800.

Assembly Services [Vote 0201-05]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for Assembly Services be approved in the amount of \$16,549,800.

A Food Services Report will be presented to the Board.

Sessional Requirements [Vote 0201-06]

Moved by Mr. Charlton, seconded by Mrs. Coppen, and agreed, that the 1994/95 Budget for Sessional Requirements be approved in the amount of \$2,963,400.

Restoration/Renovation Services [Vote 0201-07]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for Restoration/Renovation Services be approved in the amount of \$10,608,200.

Caucus Support Services [Vote 0201-08]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for Caucus Support Services be approved in the amount of \$11,444,800.

Members' Indemnities and Travel [Vote 0201-09]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for Members' Indemnities and Travel be approved in the amount of \$11,540,900.

Members' Office Support Services [Vote 0201-10]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for Members' Office Support Services be approved in the amount of \$30,053,500.

Ontario Legislature Internship Programme [Vote 0201-11]

[This budget was approved in the amount of \$166,000 at Meeting #1/94 held on March 29th, 1994]

L.A.R.A.A. [Vote 0201-Statutory]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Legislative Assembly Retirement Allowance Fund be approved in the amount of \$2,274,700.

Environmental Commissioner [Vote 0202-01]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget in the amount of \$242,500, to establish a basic provision for start up costs for the Enviromental Commissioner and the office of the Commissioner, be approved.

The Commissioner will present her 1994/95 Budget to the Board at the next meeting.

Commission on Election Finances [Vote 0202-02]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Commission on Election Finances be approved in the amount of \$1,591,700.

Office of the Information and Privacy Commissioner/Ontario [Vote 0202-03]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Office of the Information and Privacy Commissioner/Ontario be approved in the amount of \$8,591,200.

Commission on Conflict of Interest [Vote 0202-04]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Commission on Conflict of Interest be approved in the amount of \$296,000.

Counsel [Vote 0202-05]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget to establish basic set-up funding for the office of the Counsel be approved in the amount of \$242,500.

Office of the Provincial Auditor [Vote 3301-1]

Moved by Mr. Elston, seconded by Mr. Charlton, and agreed, that the 1994/95 Budget for the Office of the Provincial Auditor be approved in the amount of \$8,145,800.

MOTION TO ADJOURN:

The Ombudsman and Chief Election Officer will be invited to the next meeting of the Board to present their budgets.

The Meeting adjourned at 9:30 p.m.

DATE OF NEXT MEETING:

The next meeting of the Board is scheduled for **Tuesday, June 14, 1994 at 6:00 p.m.**

A handwritten signature in cursive script, appearing to read "David Yarnum", is written above a horizontal line.

Speaker