Ontario

Legislative Assembly

MINUTES OF MEETING #2/95
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. WEDNESDAY, OCTOBER 25, 1995

Present:

The Honourable Allan McLean, Chair
The Honourable David Johnson
The Honourable Robert Runciman
The Honourable Noble Villeneuve
Ms Isabel Bassett, MPP
Ms Elinor Caplan, MPP

Absent:

Mr. Dave Cooke, MPP

Secretariat:

Mr. William Ponick, Controller, Secretary
Ms Barbara Bishop, Executive Assistant, Assistant Secretary & Recording Secretary

Legislative Assembly Staff:

Mr. Claude DesRosiers, Clerk of the House
Ms Mary Dickerson, Executive Director, Legislative Library
Ms Barbara Speakman, Executive Director, Assembly Services
Mr. Ajit Deshmukh, Director of Finance

Guests:

Ms Judy French, Executive Assistant to the Speaker
Ms Zina Decker, Executive Assistant to the Clerk
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Peter Curtis, Executive Director/Liberal Caucus Services
Mr. Mac Penney, Executive Assistant to the Honourable David Johnson
Ms Lisette Leveille, Assistant to the Honourable Noble Villeneuve
Mr. Howard Tate, Actuary

DECISIONS OF THE BOARD

ITEM 1: <u>Approval of Minutes of Meeting #1/95</u>

Moved by Mr. Johnson seconded by Ms Caplan, and agreed, that the Minutes of Meeting #1/95 be approved as circulated.

ITEM 2: Ombudsman Ontario Budget Estimates 1995-96
Summary of One-Time Costs

Moved by Mr. Johnson, seconded by Ms Caplan, and agreed, to deny the request by the Office of the Ombudsman for one-time items totalling $130,000.

ITEM 3: 1996-97 Estimates
- **The Clerk requests direction from the Board**

The Board recommended a 20% reduction in the base of the 1996-97 Estimates. The three caucus administrators will form a sub-committee to work with the Management Advisory Committee in the preparation of the 1996-97 Estimates.

ITEM 4: 1995-96 Estimates
- **Review Assembly Programs**

The Board requested a forecast of the Assembly expenditures, including a 5% reduction, be presented at the next meeting.

ITEM 5: Election Impact Costs

This item was deferred until the next meeting of the Board.

ITEM 6: Annual Report on Actuarial Valuation of LARAA as at March 31, 1995

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the Board should not fund the deficit revealed as at March 31, 1995.

ITEM 7: Annual Actuarial Recommendation as to LARA Pensions paid to Retired Members and their Dependents

Moved by Mr. Runciman, seconded by Mr. Villeneuve, and agreed, that the Board would not grant an increase to pensioners and beneficiaries as at January 1, 1995.

ITEM 8: BOIE Meeting Schedule / Balance of 1995 and 1996

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, to receive the proposed meeting schedule and approve the dates for 1995. Any changes in the 1996 dates will be brought to the next meeting. The date shown for the November 1995 meeting is incorrect **and should be Wednesday, November 15, 1995** not November 16.

MOTION TO ADJOURN:

There being no further business to come before the Board, the meeting adjourned at 5:25 p.m. **The next meeting of the Board is scheduled for Wednesday, November 15, 1995 at 4:00 to 6:00 p.m.**

Speaker

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