



Legislative Assembly

**MINUTES OF MEETING #4/95
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:15 P.M. WEDNESDAY, DECEMBER 13, 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
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
Mr. Terry Mitchell, Assistant Director, Finance - Office of the Assembly and Commissions
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Peter Curtis, Executive Director/Liberal Caucus Services
Mr. Richard McLellan, Executive Director, Operations/NDP Caucus
Mr. Mac Penney, Executive Assistant to the Honourable David Johnson
Ms Lisette Leveille, Assistant to the Honourable Noble Villeneuve
Ms Dana Hines, Executive Assistant to Isabel Bassett, MPP
Mr. Erik Peters, Provincial Auditor
Mr. Ken Leishman, Assistant Provincial Auditor
Mr. Tom Wright, Information and Privacy Commissioner
Ms Judy Hubert, Executive Director/Information and Privacy Commissioner/Ontario
Ms Eva Ligeti, Environmental Commissioner
Mr. Peter Lapp, Executive Assistant to the Environmental Commissioner
Ms Roberta Jamieson, Ombudsman
Mr. Michael Taylor, Director Finance, Administration, Systems & Communications /Ombudsman
Ontario

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/95

Moved by Mr. Johnson, seconded by Mr. Runciman, and agreed, that the minutes of Meeting #3/95 be approved with the following amendments:

The first paragraph under Item 2: Election Impact Costs will now read:

'Moved by Ms Bassett, seconded by Ms Caplan ...'

and

the second paragraph will read:

'It was further moved by Mr. Johnson, seconded by Ms Bassett ...'

ITEM 2: 1995-96 Forecasts

Moved by Mr. Johnson, seconded by Ms Caplan, and agreed, that the Board of Internal Economy receive the 1995-96 forecast, reporting an underspending by the following agencies and commissions:

♦	Environmental Commissioner	\$104,000 [5.0%]
♦	Commission on Election Finances	\$62,000 [4.2%]
♦	Office of the Information and Privacy Commissioner	\$410,400 [5.0%]
♦	Office of the Integrity Commissioner	\$14,500 [5.0%]
♦	Counsel	\$230,500 [100.0%]
♦	Office of the Ombudsman	\$221,000 [2.4%]
♦	Elections Ontario	\$47,000 [4.9%]
♦	Office of the Provincial Auditor	\$504,700 [6.5%]

ITEM 3: 1996-97 Estimates

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the Board approve the Plan A Expenditure Reduction Proposals for 1996/97, as submitted by the following Commissions:

- ♦ Information and Privacy Commission
- ♦ Environmental Commission

and

that Plan B proposals, where submitted by the above Commissions, be reviewed by the Estimates Review Committee to arrive at a minimum 20% reduction as requested by the Board.

Moved by Mr. Johnson, seconded by Mr. Villeneuve, and agreed, to receive the Plan for Expenditure Reduction Proposals for 1996/97, as submitted by each of

- ♦ the Provincial Auditor
- ♦ the Ombudsman

and requested that the Plans be referred to the Estimates Review Committee to arrive at a minimum 20% reduction.

ITEM 4: Food Services Report

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that approval be given to the Executive Director, Assembly Services to prepare an open RFP, for review by the Board in January 1996, to contract for the following long term food service operations

- ◆ dining room
- ◆ cafeteria
- ◆ catering
- ◆ tuck shops

for the Legislative Assembly, beginning in the 1996/97 fiscal year.

The Executive Director, Assembly Services, will report to the Board in January on staff implications and an analysis of the options.

ITEM 5: Barber

This Item was tabled for discussion and deferred to the January meeting of the Board.

MOTION TO ADJOURN:

The balance of Items

- ◆ Item 5: Barber
- ◆ Item 6: Assembly Services Division - Facilities Projects to end of the 1995/96 Fiscal Year
- ◆ Item 7: Sessional Services
- ◆ Item 8: Estimates Process

were deferred to the **January meeting, to be held on Thursday, January 18, 1996 from 1:00 pm to 5:00 pm.** The meeting adjourned at 6:00 pm.



Speaker