



Legislative Assembly of Ontario

**MINUTES OF MEETING # 6/96
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 PM , WEDNESDAY, DECEMBER 4, 1996**

Present

The Honourable Chris Stockwell, MPP, Chair
The Honourable David Johnson, MPP
The Honourable Robert Runciman, MPP
The Honourable Noble Villeneuve, MPP
Ms Isabel Bassett, MPP
Ms Elinor Caplan, MPP
Mr. Bud Wildman, MPP

Secretariat

Mr. William Ponick, Controller, Secretary
Ms Barbara Bishop, Assistant Secretary and 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
Ms Ellen Schoenberger, Director of Human Resources

Guests

Mr. Peter Hardie, Special 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
Ms Sarah Campbell, Assistant to Isabel Bassett, MPP
Ms Molly Pellecchia, Director/Supply and Services Branch

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #5/96

Moved by Mr. Johnson, seconded by Ms Caplan, and agreed, that the Minutes of Meeting #5/96 be approved as circulated.

Approval of Minutes of the Special Meeting held September 23/96

Moved by Mr. Johnson, seconded by Ms Caplan, and agreed, that the Minutes of the Special Meeting held September 23, 1996 be approved as circulated.

Approval of Minutes of the Special Meeting held October 7/96

Moved by Mr. Johnson, seconded by Ms Caplan, and agreed, that the Minutes of the Special Meeting held October 7, 1996 be approved as circulated.

ITEM 2: Report on Finances / Forecasts Re 1996/97 Estimates

OFFICE OF THE ASSEMBLY

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the 1996/97 Estimates for the Office of the Assembly be approved with the following amendments:

	Amendment	Final Estimate
• Office of the Clerk	\$930,000	\$ 9,316,700
• Finance and Administration	\$20,000	\$5,781,400
• Assembly Services	\$53,400	\$14,593,600
• Restructuring Costs	\$650,000	\$3,150,000

and that the total Assembly Vote-0201 be approved in the amended amount of \$93,155,100.

COMMISSIONS

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the 1996/97 Estimates for the Commission on Election Finances be amended and approved in the amounts indicated below:

	Amendment	Final Estimate
• Commission on Election Finances	[\$59,000]	\$1,157,100
• Statutory Payments: Commission on Election Finances	\$189,200	\$589,200

and that the total Commissions Vote-0202 be approved in the amended amount of \$10,179,400.

AGENCIES

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the 1996/97 Estimates for the Office of the Ombudsman be amended and approved in the amount indicated below:

	Amendment	Final Estimate
• Office of the Ombudsman	\$43,800	\$8,515,700

ITEM 3: Human Resources Manual

- **Approval**

Moved by Mr. Villeneuve, seconded by Ms Bassett, and agreed, that the Board approve the revised Human Resources Policy Manual, noting that the manual had been reviewed by the Assembly's lawyer and found to be a complete and comprehensive reference source and statement of the Assembly's employment policies.

ITEM 4: Report on Broadcast and Recording

Moved by Mr. Runciman, seconded by Mr. Wildman, and agreed, that the Board would receive this Report and that a further Status Report would be presented to the Board in February 1997.

ITEM 5: Report on Barber Shop

The report updating the status of the Barber Shop was received by the Board.

ITEM 6: Life and Fire Safety Report

This Item was withdrawn from the Agenda.

OTHER BUSINESS

Selection of New Integrity Commissioner

Moved by Mr. Johnson, seconded by Ms Bassett, and agreed, that the following process would be used to select the next Integrity Commissioner.

- The Clerk of the Assembly shall issue a Request for Proposal [RFP] to retain the services of an executive search firm.
- At the conclusion of the competition, the Clerk shall make a recommendation to the Board, based on the evaluation of the bids, as to which of the bidders should be awarded the contract.
- The successful vendor shall meet with the Clerk and the Board to review the criteria and process to be used in the search.
- The executive search firm shall conduct a search to identify candidates for the position of Integrity Commissioner.
- At the conclusion of the process the executive search firm shall table a short list of candidates for the position with the Clerk.
- The short list shall be referred to a committee to be composed of one representative of each recognized Party in the Assembly and the Speaker of the Assembly.
- This committee will review the short list and conduct whatever interviews it deems necessary.
- The committee shall determine which of the short listed candidates should be offered the position of Integrity Commissioner and shall report its decision to the Board. The individual selected by the Committee will be recommended to the Assembly for the position of Integrity Commissioner.

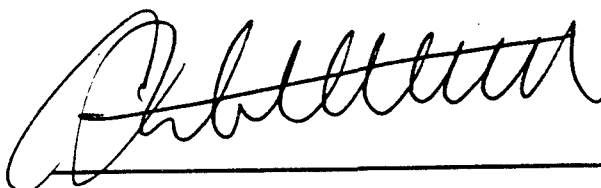
Request from Bud Wildman, MPP

This Item was tabled and discussion deferred until the next meeting of the Board.

MOTION TO ADJOURN

There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

The next meeting of the Board is scheduled for Wednesday, January 15, 1997.



Speaker