



Legislative Assembly of Ontario

**MINUTES OF MEETING # 6/97
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:15 PM ON WEDNESDAY, NOVEMBER 19, 1997**

Present

The Honourable Chris Stockwell, Chair
The Honourable Tony Clement
The Honourable Chris Hodgson
The Honourable Norm Sterling
Mr. John Baird, MPP
Mr. John Gerretsen, MPP

Absent

Mr. Bud Wildman, MPP

Secretariat

Mr. Claude DesRosiers, Clerk of the House, BOIE Secretary
Ms Barbara Bishop, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Mr. Dennis Clark, Sergeant at Arms
Ms Deborah Deller, Executive Director, Legislative Services
Ms Mary Dickerson, Executive Director, Legislative Library
Ms Barbara Speakman, Executive Director, Assembly Services

Guests

Ms Zina Decker, Executive Assistant to the Clerk
Mr. Terry Mitchell, Assistant Director, Finance/Office of Assembly and Commissions
Mr. Peter Hardie, Special Assistant to the Speaker
Ms Barbara Cowieson, Director of Administration/PC Service Bureau
Mr. Peter Curtis, Executive Director/Liberal Caucus Services
Ms Darlene Lawson, Caucus Administrator/NDP Caucus
Mr. Dale McConaghy, Assistant to Honourable Norm Sterling
Mr. Gary Collins, Assistant to Honourable Tony Clement
Mr. Mike Low, Assistant to Honourable Chris Hodgson
Mr. Charles Vincent, Assistant to John Baird, MPP
Mr. Gilles Bisson, MPP
Ms Roberta Jamieson, Ombudsman
Ms Fiona Crean, Office of the Ombudsman
Mr. John Allan, Office of the Ombudsman

ITEM 1: Approval of Minutes of Meeting #4/97

Approval of Minutes of Meeting #5/97

ITEM 2: 1997-98 Estimates

Commission[er]'s Program - VOTE 0202

❖ Environmental Commissioner	1,604,400
❖ Commission on Election Finances	1,107,700
❖ Office of the Information and Privacy Commissioner	6,572,900
❖ Office of the Integrity Commissioner	280,200
❖ Election Expenses Subsidies, The Elections Finances Act [STAT]	302,000

TOTAL COMMISSIONS VOTE 0202	\$9,867,200
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❖ Elections Ontario	\$830,800
❖ Office of the Provincial Auditor	\$7,793,300

Office of the Ombudsman – Restructuring Fund

Mr. Gerretsen opposed the motion.

**ITEM 4: Funding for MPP's to hold community meetings re
Framework for Discussion on Canadian Unity**

Moved by Mr. Sterling, seconded by Mr. Hodgson, and agreed, that a total of \$130,000.00 would be added to the Estimates, as a separate budget item outside of the Members Global Budget as allowable funding, up to an amount of \$1000.00 per MPP, to hold community meetings as part of the public engagement/consultation process on a Framework for Discussion on Canadian Unity to offset rental costs, refreshments, advertising and other expenses upon submission of receipts. Any monies not used for this expense would be returned.

**ITEM 5: Housekeeping Services / Further Analysis
❖ Option 1A: In-House Service**

This Item was tabled for discussion but no decision was reached by the Board.

MOTION TO ADJOURN:

There being no further business to come before the Board, the meeting adjourned at 6:00 pm.

The next meeting of the Board is scheduled for Wednesday, December 17, 1997.



Speaker