



Legislative Assembly of Ontario

MINUTES OF MEETING # 7/97
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:15 PM ON WEDNESDAY, DECEMBER 17, 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
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 Sylvia Nemanic, Executive Director, Administrative Services

Guests

Ms Zina Decker, Executive Assistant to the Clerk
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. Rosario Marchese, MPP

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #6/97

Moved by Mr. Baird, seconded by Mr. Gerretsen, and agreed, that the Minutes of Meeting #6/97 be approved as circulated.

ITEM 2: Supplementary Budget
• Select Committee on Ontario Hydro Nuclear Affairs

Moved by Mr. Sterling, seconded by Mr. Baird, and agreed, that the supplementary budget for the Select Committee on Ontario Hydro be approved in the amount of \$52,000.

ITEM 3: Housekeeping Services / Further Analysis
• Option 1A: In-House Service

Moved by Mr. Sterling, seconded by Mr. Baird, and agreed, that *Option 1A* of the proposal be adopted.

This Option recommended a reduced in-house staffing level of 22 full time equivalents with a reduced service level, and an annual savings of \$311,000 to achieve a total annual savings in housekeeping of \$521,000 over two [2] fiscal years.

ITEM 4: Request from Rosario Marchese, MPP re Constituency Office

Moved by Mr. Wildman, seconded by Mr. Gerretsen, and agreed by Mr. Baird, that approval be given to Mr. Marchese to sub-let a portion of his constituency office to Mr. Joe Pantalone, Metro Toronto Councillor for Trinity/Niagara, on a non-partisan basis.

Messrs. Clement, Hodgson and Sterling were opposed.

The Speaker cast the deciding vote to oppose the motion. The motion was defeated.

Moved by Mr. Sterling, seconded by Mr. Hodgson, and agreed, that Mr. Marchese's request to sub-let a portion of his constituency office, located at 854 Dundas Street West in Toronto, to Mr. Joe Pantalone, Metro Toronto Councillor for Trinity/Niagara, be denied.

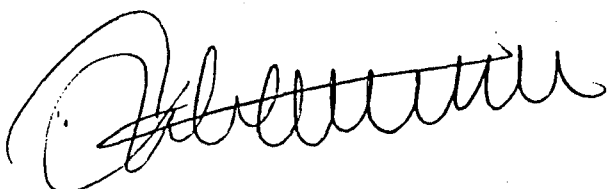
ITEM 5: Marriott Annual Report

The Marriott Annual Report was received by the Board.

MOTION TO ADJOURN:

There being no further business to come before the Board, the meeting adjourned at 4:45 pm at which time the Board Members stayed to review a private matter *In Camera*.

The next meeting of the Board is scheduled for **Wednesday, January 21, 1998.**



Speaker