



Legislative Assembly of Ontario

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 1:00 PM ON TUESDAY, APRIL 6, 1999**

Present

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

Absent

Mr. John Baird, 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 Sylvia Nemanic, Executive Director, Administrative Services

Guests

Ms Zina Decker, Administrative Coordinator and Executive Assistant to the Clerk
Ms Barbara Cowieson, Deputy Executive Director / Government Members' Services
Ms Michelle Mason, Legislative Assistant to Chris Hodgson
Hon Robert Rutherford, Integrity Commissioner
Ms Lynn Morrison, Executive Administrative Officer

DECISIONS OF THE BOARD

ITEM 1: Office of the Integrity Commissioner

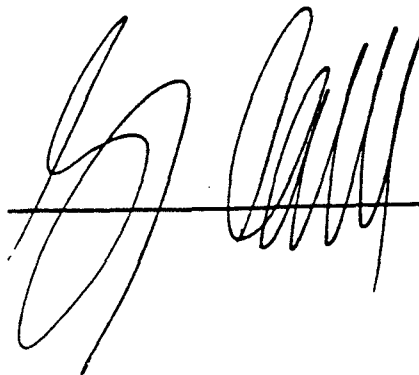
• Lobbyists Registration Office / 1999/2000 Estimates

Moved by Ms Boyd, seconded by Mr. Hodgson, and agreed, to approve a three-month interim budget for the Lobbyists Registration Office, in the amount of \$120,000 representing \$40,000 per month for 3 months for 1999/2000 expenses. An additional amount of \$35,000 was approved for over-expenditures incurred in 1998/1999.

The 1999/2000 Estimates for the Office of the Integrity Commissioner and the Lobbyists Registration Office will be reviewed by the Board, along with the other Estimates, at the meeting on April 28, 1999.

MOTION TO ADJOURN

There being no other business to come before the Board, the meeting adjourned at 1:40 p.m. Meeting #1/99 will be held on Wednesday, April 28, 1999 from 4:00 p.m. to 6:00 p.m.



Speaker