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JUN 26 2000

Legislative Assembly of Ontario

OFFICE OF THE EXECUTIVE DIRECTOR

**MINUTES OF MEETING # 2/2000
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 11:15 A.M. ON THURSDAY, JUNE 1, 2000**

Present

The Honourable Gary Carr, MPP, Chair
The Honourable Chris Hodgson, MPP
The Honourable Frank Klees, MPP
The Honourable Norm Sterling, MPP
Mr. Domenic Agostino, MPP
Mr. David Christopherson, MPP

Absent

Mr. Doug Galt, MPP

Secretariat

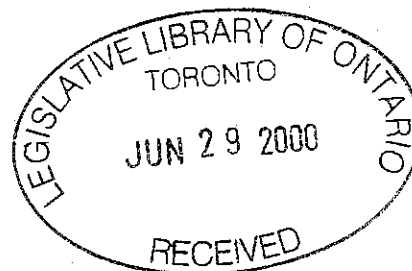
Mr. Claude DesRosiers, Clerk of the House, BOIE Secretary
Ms Barbara Bishop, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Mr. Dennis Clark, Sergeant-at-Arms
Ms Deborah Deller, Executive Director, Legislative Services
Ms Sylvia Nemanic, Executive Director, Administrative Services

Guests

Ms Barbara Cowieson, Deputy Executive Director / Government Members' Services
Ms Christine McMillan, Executive Assistant to Domenic Agostino, MPP
Ms Val Fogarty, Caucus Administrator / NDP Caucus
Ms Michelle Mason, Assistant to the Honourable Chris Hodgson.
Dr. Ann Cavoukian, Information & Privacy Commissioner
Mr. Ken Anderson, Director of Corporate Services, IPC



DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/2000

Moved by Mr. Agostino, seconded by Mr. Klees, and agreed, that the Minutes of Meeting #1/2000 be approved and adopted as circulated.

ITEM 2: 2000-2001 Estimates of the Office of the Assembly

COMMISSIONS

Office of the Information and Privacy Commissioner - Vote 0202-02

Moved by Mr. Christopherson, seconded by Mr. Hodgson, and agreed, that the 2000/2001 Estimates for the Office of the Information and Privacy Commissioner be approved in the amount of \$6,951,500.

The Board requested further explanation pertaining to the budget increase.

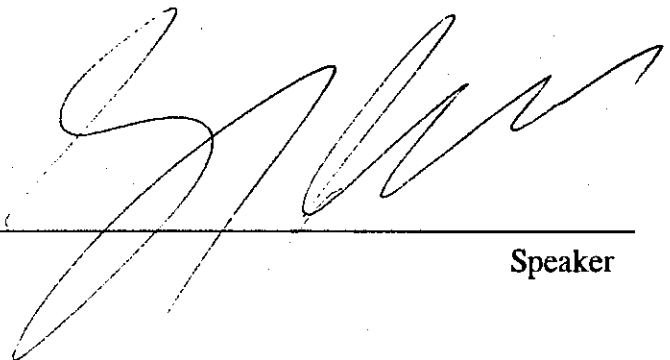
OTHER BUSINESS

Provincial Auditor's Salary

This item was tabled for discussion and deferred to the next meeting of the Board.

MOTION TO ADJOURN

There being no further business to come before the Board, the meeting adjourned at 12:00 noon.



Speaker