

CA2 ON
X..300

M35
2



LEGISLATIVE LIBRARY AND
INFORMATION SYSTEMS DIVISION

NOV 03 2000

OFFICE OF THE EXECUTIVE DIRECTOR

Legislative Assembly of Ontario

**MINUTES OF MEETING # 3/2000
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 10:00 A.M. ON THURSDAY, JUNE 22, 2000**

Present

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

Absent

The Honourable Chris Hodgson, MPP

Secretariat

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

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #2/2000

Moved by Mr. Klees, seconded by Mr. Agostino, and agreed, that the Minutes of Meeting #2/2000 be approved and adopted as circulated.

Amendment to the Minutes of Meeting #1/2000

Under the heading Chief Election Officer – Vote 0501-01 a change has been made to the third paragraph to now read . . .

'The request to hire a Deputy Registrar General and a Financial Services Officer was denied, pending the hiring of a new Chief Election Officer. He/she may then proceed to hire either one or both of these positions, or one or two other positions, in their place, deemed to be more appropriate to the organization.'

ITEM 2: • Ontario Association of Former Parliamentarians

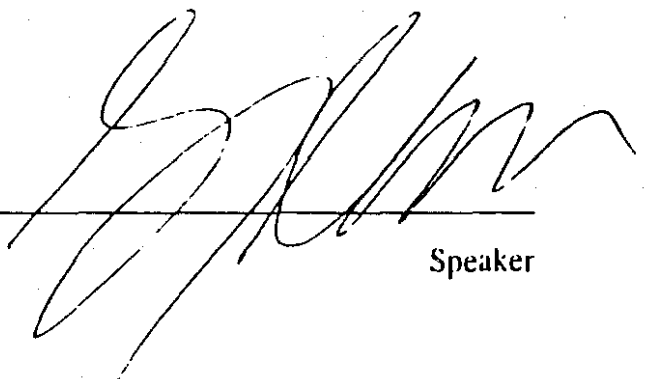
Moved by Mr. Klees, seconded by Mr. Christopherson and agreed that, approval be given to allow the Ontario Association of Former Parliamentarians [OAFP] to house the main office of their association within the legislative building at Queen's Park, for a trial period of one year with the following criteria:

1. A budget of \$10,000 has been approved to provide the following facilities: electricity, phone service, one facsimile line, one computer internet line, long distance charges, two regular phone lines, 5 mailings to association members and potential members.
2. Room 1612 in the Whitney Block has been designated as the main OAFP office.
3. Whenever possible, parking will be made available to members, at the discretion of the Legislative Parking Attendant. It is understood that this will not be during peak times.
4. Security Passes will be provided to each member of the OAFP and to one staff assistant.
5. Room keys will be provided to each member of the OAFP executive and to one staff assistant.
6. The Queen's Park mailroom may be used for incoming and outgoing mail.

The Board also agreed that an Annual Report would be provided to them by the OAFP at the end of the first year to allow the Board to assess the viability of the above arrangement.

MOTION TO ADJOURN

There being no further business to come before the Board, the meeting adjourned at 11:45 a.m.



Speaker