



Legislative Assembly of Ontario

**MINUTES OF MEETING # 4/2000
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:30 P.M. ON WEDNESDAY, NOVEMBER 1, 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

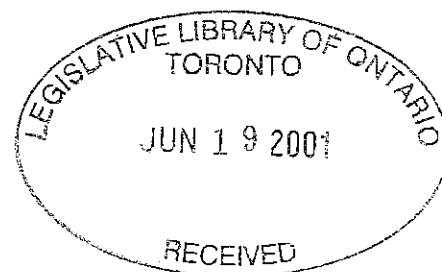
Mr. Claude DesRosiers, Clerk of the House, BOIE Secretary
Ms Barbara Bishop, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Mr. Dennis Clark, Sergeant-at-Arms
Ms Deborah Deller, Executive Director, Legislative Services
Ms Mary Dickerson, Executive Director, Legislative Library & Information Services
Ms Sylvia Nemanic, Executive Director, Administrative Services
Ms Zina Decker, Administrative Coordinator and Executive Assistant to the Clerk

Guests

Ms Barbara Cowieson, Deputy Executive Director / Government Members' Services
Mr. Peter Curtis, Chief-Financial Operations / Liberal Caucus Service Bureau
Ms Val Fogarty, Caucus Administrator / NDP Caucus
Mr. Warren Bailie, Chief Election Officer
Ms Lori Wells, Director of Election Services
Ms Peng Tam, Chief Financial Officer
Mr. George Smitherman, MPP



DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #3/2000

Moved by Mr. Klees, seconded by Mr. Agostino, and agreed, that the Minutes of Meeting #3/2000 be approved and adopted as circulated.

ITEM 2: 2000-2001 Revised Estimates

AGENCY

Chief Election Officer – Vote 0501-01

Moved by Mr. Sterling, seconded by Mr. Christopherson, and agreed, that the 2000/2001 Estimates for the Chief Election Officer be approved in the amended amount of \$3,976,400, which represents the amount of \$1,718,100 [for salaries, wages and benefits, approved at MTG #1/00] and an additional amount of \$419,600 for operating expenses and \$1,838,700 for statutory payments.

ITEM 3: Financial Services and Purchasing Operations
New Integrated System - Update

This item was tabled for discussion, after which the Board denied the request for a new integrated system for Financial Services and Purchasing.

ITEM 4: Proposed Increase to the 2000/2001 Approved Estimates

Moved by Mr. Christopherson, seconded by Mr. Galt, and agreed, to approve an increase to the 2000/2001 approved estimates in the amount of \$46,000 for the Office of the Assembly, to fund the following:

1. Speaker's Budget
 - Funding for Commission on Members' Compensation \$36,000
2. Members' Office Support Services
 - Ontario Association of Former Parliamentarians \$10,000
 - [located in Room 1612 of the Whitney Block] \$46,000

ITEM 5: Special Request - George Smitherman, MPP/Taxis and Parking

This item was tabled for discussion. Mr. Smitherman's request to have Members' taxi and parking charges [urban travel] transferred from the Members' Global budget to an urban travel category in the Members' Travel Budget, was denied.

The Board did agree to review this subject during the Estimates process and also to review the urban travel policy in other jurisdictions.

INFORMATION ONLY

The following two reports were received by the Board.

- Office of the Assembly
Financial Statements for the Year ended March 31, 2000
- 1999/2000 Year-end Transfer of Funds

MOTION TO ADJOURN

There being no further business to come before the Board, the meeting adjourned at 5:15 p.m.



Speaker