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Legislative Assembly of Ontario



**MINUTES OF MEETING #1/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON THURSDAY, MARCH 2, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Yvan Baker, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Grace Bento, Acting Assistant Secretary and Acting Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
Penny Marno, NDP Caucus Services
John Sinclair, Director, PC Caucus Services and Administration
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #18/2016

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Minutes of Meeting #18/2016 be approved as circulated. **CARRIED.**

ITEM #2: Letter dated December 23, 2016 from Mr. Brian Beamish, Information and Privacy Commissioner and letter dated February 23, 2017 from Dianne Saxe, Environmental Commissioner

This item was tabled for discussion. The Clerk to provide direction from the Board to the Commissioners. In regards to the request to apply increases retroactive to April 1, 2016, this was approved with the understanding the funds would be found from within the current Officers budget or transferred from the total vote at year-end.

**ITEM #3: 2017/2018 Estimates Guidelines
Legislative Assembly
Officers of the House**

This item was tabled for discussion.

ITEM #4: 2017/2018 Estimates New Format

This item was tabled for discussion. The new Estimates format was approved and Fiscal 2017/18 Estimates will be prepared in this format.

ITEM #5: 2017/2018 Estimates – Impact of increase to 122 Members

This item was tabled for discussion. The Board acknowledged the estimated cost associated with the increase in the number of MPPs following the 2018 election.

ITEM #6: Office of the Provincial Advocate for Children and Youth – Financial Review

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that \$295,000 (to be confirmed) be approved as a one-time transfer between ODOE and salaries. The exact amount will be determined at year-end. **CARRIED.**

ITEM #7: Constituency Office Security

This item was tabled for discussion and taken under advisement.

ITEM #8: Authority to Transfer Funds

Moved by Mr. Naqvi, seconded by Ms. Jones, that under the Provisions of Section 91 of the Legislative Assembly Act, the Director, Financial Services is authorized to transfer monies from one item of the Estimates of the Office of the Assembly to another item, within the same vote, to facilitate the payment of accounts each fiscal year.

It is understood that itemized accounts of transfers within votes would continue to be provided to the Board. **CARRIED.**

INFORMATION ITEMS:

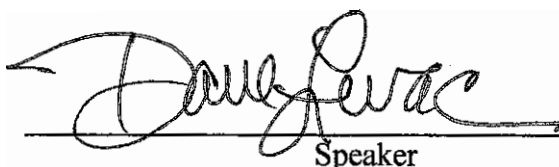
- Legislative Assembly Fund, Financial Statements, for the Year Ended March 31, 2016.
- Letter from the Ontario Association of Former Parliamentarians dated January 10, 2017. It was agreed that a written submission from the Association will be requested in advance of an invitation to appear before the Board.

NEXT SCHEDULED MEETING:

- Tuesday, March 7, 2017 - 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:00 a.m.



Speaker

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Legislative Assembly of Ontario



**MINUTES OF MEETING #2/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, MARCH 7, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Yvan Baker, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
Marla DiCandia, NDP Caucus Services
John Sinclair, Director, PC Caucus Services and Administration
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #1/2017

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Minutes of Meeting #1/2017 be approved as circulated. **CARRIED.**

ITEM #2: Members' Expenses Tabled in the House

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the frequency of the postings under the Public Sector and MPP Accountability and Transparency Act, 2014 be increased to quarterly reporting as of 2017/2018. **CARRIED.**

Reporting Period	Posting Date
April 1 to June 30	September 1
July 1 to September 30	December 1
October 1 to December 31	March 1
January 1 to March 31	June 1

ITEM #3a: Urban Travel – Members’ Attending Events

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that after a review of the current “Schedule C” was undertaken to identify any specific ridings currently not included, which force Members to frequently leave their riding in order to serve their constituents, that the following ridings be added to “Schedule C”:

- Dufferin-Caledon (includes Brampton West, Brampton-Springdale, and Bramalea-Gore-Malton)
- Ajax-Pickering (includes Pickering-Scarborough East and Whitby)
- Oxford (London)

CARRIED.

ITEM #3b: Members’ Attending Events

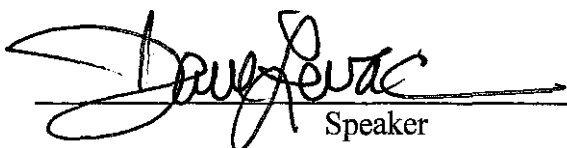
This item was tabled for discussion. Staff was asked to consider the concerns raised and come back with a new proposal.

ITEM #4: Request for Exception related to Northern Travel Members Policy

Moved by Ms. Jones, seconded by Mr. Naqvi, and agreed that, a one-time exception be approved in the amount of \$2,373 (50% of the cost of the charter) to cover the January 12, 2017 flight under Northern Travel for a Member’s temporary support staff while the recruitment process was completed to make the individual permanent. **CARRIED.**

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:00 a.m.


Speaker

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Legislative Assembly of Ontario

**MINUTES OF MEETING #3/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON THURSDAY, APRIL 13, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Yvan Baker, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
Shirley Alvarez, NDP Caucus Services
John Sinclair, Director, PC Caucus Services and Administration
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #2/2017

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Minutes of Meeting #2/2017 be approved as circulated. **CARRIED**

ITEM #2: 2017/2018 Estimates of the Office of the Assembly

MEMBERS' SERVICES

Members' Office Support Services Vote 0201-10

This item was tabled for discussion and deferred to the next meeting pending a report back from the caucus administrators on identified items.

Legislative Internship Program Vote 0201-11

Moved by Ms. Jones, seconded by Mr. Naqvi, that the 2017/2018 Estimates for the Ontario Legislature Internship Programme be approved in the amount of \$262,000. **CARRIED**

ASSEMBLY OFFICES

Office of the Speaker – Vote 0201-01

Moved by Mr. Naqvi, seconded by Mr. Baker, that the 2017/2018 Estimates for the Office of the Speaker be approved in the amount of \$402,700. **CARRIED**

Office of the Clerk Vote 0201-02

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2017/2018 Estimates for the Office of the Clerk be approved in the amount of \$819,200. **CARRIED**

Legislative Services Vote 0201-03

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for Legislative Services be approved in the amount of \$12,738,100. **CARRIED**

Information & Technology Services Vote 0201-04

Moved by Mr. Naqvi, seconded by Mr. Baker, that the 2017/2018 Estimates for Information & Technology Services be approved in the amount of \$11,782,700. **CARRIED**

Administrative Services Vote 0201-05

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for Administrative Services be approved in the amount of \$6,767,300. **CARRIED**

Sergeant-at-Arms and Precinct Properties Vote 0201-06

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for Sergeant-at-Arms and Precinct Properties be approved in the amount of \$20,770,200. **CARRIED**

Capital Projects Vote 0201-07

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2017/2018 Estimates for Capital Projects be approved in the amended amount of \$1,140,600. (Proposed estimate of \$2,990,400 less \$1,849,800 approved via pre-approval March 31, 2017.) **CARRIED**

INFORMATION:

- Pre-approval dated March 27, 2017: Member's Request – Gilles Bisson for an additional point under Northern Charter Travel. This request was approved.
- Pre-approval dated March 27, 2017: Critical Capital Work Projects for 2017/2018. This request was approved.
- Letter dated March 30, 2017 from Mr. Paul Dubé, Ombudsman with respect to 2016-2017 Tabled Estimates for the Office of the Ombudsman.

MATERIAL DISTRIBUTED AT MEETING:

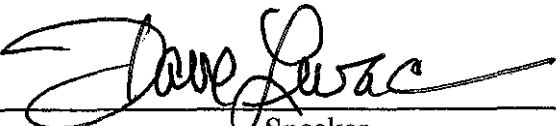
- 2012/2013 TO 2016/2017 Budget vs Actuals Analysis

NEXT SCHEDULED MEETINGS:

- Tuesday, April 25, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 2, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 9, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 16, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:00 a.m.



Speaker

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Legislative Assembly of Ontario

**MINUTES OF MEETING #4/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, APRIL 25, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Yvan Baker, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Bonnie Lysyk, Auditor General
Chris Krishnamurthy, Acting Manager, Financial Accounting and Reporting, Office of the Auditor General
Greg Essensa, Chief Electoral Officer
Lisa Forte, Director, Shared Services, Office of the Chief Electoral Officer

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #3/2017

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Minutes of Meeting #3/2017 be approved as circulated. **CARRIED**

ITEM #2: 2017/2018 Estimates – Officers of the House

The following Commissioners/Officers of the House were given time to address their 2017/2018 estimates, followed by questions from the Board members.

- Auditor General
- Chief Electoral Officer

The Auditor General and the Chief Electoral Officer were asked to provide additional information to the board concerning salaries.

Office of the Chief Electoral Officer Vote 0501-01

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that 39 new classified complements (5 – Election Finances Act and 34 – Election Act) be approved under the Office of the Chief Electoral Officer. Funding to cover salaries and benefits has been included in the 2017/2018 Estimates. **CARRIED**

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for the Office of the Chief Electoral Officer be approved in the amount of \$33,641,700. **CARRIED**

Moved by Mr. Naqvi, seconded by Ms. Jones, that the unclassified complements under the Office of the Chief Electoral Officer – Election Finances Act be decreased by five. **CARRIED**

Elections Ontario -- Schedule of Compensation

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the submitted Schedule of Compensation effective April 1, 2017 be approved. There is no impact to funding for the Office of the Assembly as fees and expenses are paid from the Consolidated Revenue Fund. **CARRIED**

ITEM #3: 2017/2018 Estimates of the Office of the Assembly

MEMBERS' SERVICES

Caucus Support Services Vote 0201-08

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the 2017/2018 Estimates for Caucus Support Services be approved in the amount of 11,391,700. Consideration of the motion was postponed.

Members' Compensation and Travel Vote 0201-09

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for Members' Compensation and Travel be approved in the amount of \$20,521,900. **CARRIED**

Members' Office Support Services Vote 0201-10

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for Members' Office Support Services be approved in the amended amount of \$43,330,770 (Estimate \$43,342,770.00 less the on-going request of \$12,000 for the Former Parliamentarians, which will be considered at a future meeting). **CARRIED**

INFORMATION ITEM:

- 2017/2018 Estimates Presentation, Chief Electoral Officer

MATERIAL DISTRIBUTED AT THE MEETING:

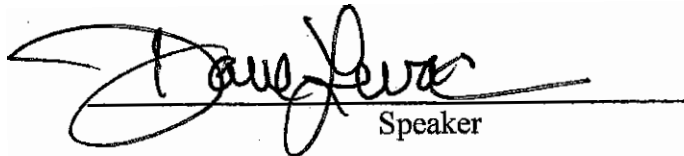
- 2017-18 Estimates Presentation to the Board of Internal Economy, Office of the Auditor General

NEXT SCHEDULED MEETINGS:

- Tuesday, May 2, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 9, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 16, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:00 a.m.



Speaker

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Legislative Assembly of Ontario

**MINUTES OF MEETING #5/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, MAY 2, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Yvan Baker, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Marla DiCandia, Director of Operations, NDP Caucus
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Brian Beamish, Information and Privacy Commissioner
Janet Geisberger, Office of the Information and Privacy Commissioner
David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner
François Boileau, French Language Services Commissioner
Jean-Gilles Pelletier, Office of the French Language Services Commissioner

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #4/2017

Moved by Mr. Vanthof, seconded by Mr. Baker, that the Minutes of Meeting #4/2017 be approved as circulated. **CARRIED**

ITEM #2: 2017/2018 Estimates – Caucus Support Services Vote 0201-08

The Board resumed consideration of the motion moved in Meeting #4/2017 (April 25, 2017).

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the 2017/2018 Estimates for Caucus Support Services be approved in the amended amount of 11,969,300. **CARRIED**

ITEM #3: 2017/2018 Estimates – Officers of the House

The following Commissioners/Officers of the House were given time to address their 2017/2018 Estimates, followed by questions from the Board members.

- Information and Privacy Commissioner
- Integrity Commissioner
- French Language Services Commissioner

Office of the Information and Privacy Commissioner Vote 0202-02

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that 20 new classified complements be approved under the Office of the Information and Privacy Commissioner. Funding to cover salaries and benefits has been included in the 2017/2018 Estimates. **CARRIED**

Moved by Ms. Jones, seconded by Mr. Naqvi, that the 2017/2018 Estimates for the Office of the Information and Privacy Commissioner be approved in the amount of \$20,387,600. **CARRIED**

Office of the Integrity Commissioner Vote 0202-03

Moved by Mr. Naqvi, seconded by Ms. Jones, that 4 new classified complements be approved under the Office of the Integrity Commissioner. Funding to cover salaries and benefits has been included in the 2017/2018 Estimates. **CARRIED**

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2017/2018 Estimates for the Office of the Integrity Commissioner be approved in the amount of \$3,369,000. **CARRIED**

Office of the French Language Services Commissioner Vote 0202-05

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the 2017/2018 Estimates for the Office of the French Language Services Commissioner be approved in the amount of \$2,794,300. **CARRIED**

MATERIAL DISTRIBUTED AT THE MEETING:

- Response from the Chief Electoral Officer to 2017/2018 Estimates question
- Response from the Auditor General to 2017/2018 Estimates question

NEXT SCHEDULED MEETINGS:

- Tuesday, May 9, 2017 8:00 a.m. to 10:00 a.m.
- Tuesday, May 16, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 9:55 a.m.


Speaker

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Legislative Assembly of Ontario

**MINUTES OF MEETING #6/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, MAY 9, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Peter Milczyn, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Marla DiCandia, Director of Operations, NDP Caucus
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Steve Gilchrist, Ontario Association of Former Parliamentarians
David Warner, Ontario Association of Former Parliamentarians
Irwin Elman, Provincial Advocate for Children and Youth
Zeenath Fathima, Office of the Provincial Advocate for Children and Youth
Laura Arndt, Office of the Provincial Advocate for Children and Youth
Stephen LeClair, Financial Accountability Officer
Paul Dubé, Ombudsman
Nick Viris, Office of the Ombudsman
Barbara Finlay, Office of the Ombudsman

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #5/2017

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the Minutes of Meeting #5/2017 be approved as circulated. **CARRIED**

ITEM #2: Members' Office Support Services Vote 0201-10

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the on-going request for \$12,000 for the Association of Former Parliamentarians be approved as part of the 2017/2018 Estimates for Members' Office Support Services. (Total 2017/2018 Estimates Members' Office Support Services is \$43,342,770) **CARRIED**

For 2018/2019, the Association of Former Parliamentarians will be asked to provide additional information as part of their Estimates submission.

Office of the Provincial Advocate for Children and Youth Vote 0202-04

Moved by Mr. Naqvi, seconded by Ms. Jones, that 2 new classified complements (Director of Business Operations and Finance Clerk) be approved under the Office of the Provincial Advocate for Children and Youth. Funding to cover salaries and benefits has been included in the 2017/2018 Estimates. **CARRIED**

Moved by Mr. Naqvi, seconded by Mr. Milczyn, that the 2017/2018 Estimates for the Office of the Provincial Advocate for Children and Youth be approved in the amount of \$12,919,100. **CARRIED**

The Board expressed its wish that Human Resources staff be involved in the recruitment of the 2 new complements and that this be communicated to the Provincial Advocate.

Financial Accountability Officer Vote 0202-06

Moved by Ms. Jones, seconded by Mr. Naqvi, that the 2017/2018 Estimates for the Office of the Financial Accountability Officer be approved in the amount of \$3,255,000. **CARRIED**

Ombudsman Ontario Vote 2301-01

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2017/2018 Estimates for Ombudsman Ontario be approved in the amount of \$18,995,400. **CARRIED**

Auditor General Vote 2501-01

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the 2017/2018 Estimates for the Office of the Auditor General be approved in the amount of \$19,547,000. **CARRIED**

MATERIAL DISTRIBUTED AT THE MEETING:

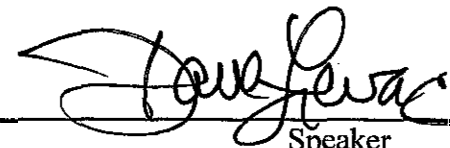
- Response from the Auditor General to 2017/2018 Estimates question
- Response from the Ontario Association of Former Parliamentarians
- Additional material from the Office of the Environmental Commissioner with respect to 2017/2018 Estimates request
- Year in Review 2016 by The Ontario Association of Former Parliamentarians

NEXT SCHEDULED MEETINGS:

- TBD (Asked to reschedule May 16, 2017 meeting)

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:15 a.m.



Speaker



Legislative Assembly of Ontario



**MINUTES OF MEETING #7/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON THURSDAY, MAY 18, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Peter Milczyn, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Marla DiCandia, Director of Operations, NDP Caucus
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Tyler Shultz, Office of the Environmental Commissioner
Nancy Pardy, Office of the Environmental Commissioner

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #6/2017

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #6/2017 be approved as circulated. **CARRIED**

ITEM #2: Standing Committee on Public Accounts – 2017 Annual Conference of the Canadian Council of Public Accounts Committee – Fredericton, New Brunswick

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Standing Committee on Public Accounts attend the 2017 Annual Conference of the Canadian Council of Public Accounts Committees and that no additional funding would be needed, as funding in the amount of \$28,600 exists within the global committees budget. **CARRIED**

ITEM 3: Standing Committee on the Legislative Assembly – 2017 Annual Meeting of the National Conference of State Legislatures – Boston, Massachusetts

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Standing Committee on the Legislative Assembly attend the 2017 Annual Meeting of the National Conference of State Legislatures and that no additional funding would be needed, as funding in the amount of \$47,625 exists within the global committees budget. **CARRIED**

ITEM 4: Office of the Environmental Commissioner Vote 0202-01

Moved by Mr. Naqvi, seconded by Ms. Jones, that 5 new classified complements be approved under the Office of the Environmental Commissioner. Funding to cover salaries and benefits has been included in the 2017/2018 Estimates. **CARRIED**

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the 2017/2018 Estimates for the Office of the Environmental Commissioner be approved in the amount of \$5,066,600. **CARRIED**

INFORMATION:

- 2017 VPN User Experience Survey

OTHER BUSINESS:

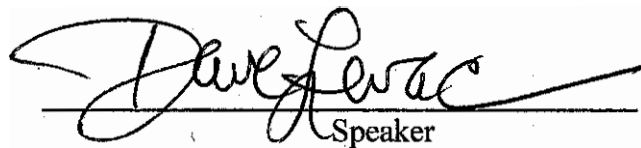
- Update re Members' rents
- Update re Space Allocation
- Indigenous art located 2nd floor Legislative Building. Staff are asked to report on how this art can be recognized in accordance with current protocol guidelines.

NEXT SCHEDULED MEETINGS:

- TBD

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:40 a.m.


Speaker



Legislative Assembly of Ontario

**MINUTES OF MEETING #8/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 3, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Shirley Alvarez, Human Resources & Administration Assistant, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #7/2017

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the Minutes of Meeting #7/2017 be approved as circulated. **CARRIED**

ITEM #2: 2018 Council of State Governments, Eastern Regional Conference Annual Meeting

Moved by Ms. Jones, seconded by Mr. Naqvi, and agreed, that approval be given to host the 2018 Council of State Governments, Eastern Regional Conference Annual Meeting at a cost of \$500,000 to be approved in the 2018/2019 Estimates. **DEFEATED**

ITEM #3: South Drive Realignment and Vehicular Access Controls – Phase 1 Grounds Master Plan

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that a reassessment of the security components, included in the Design for the South Drive Realignment and Vehicular Access Control, take place subject to the recent completed Threat Risk Assessment and that the cost and scheduling impacts be reported to the Board. **CARRIED**

ITEM #4: Member Entitlements of Desktop Systems per Constituency Office

Deferred to next meeting

ITEM #5: Security of Members' Constituency Offices

Deferred to next meeting

ITEM #6: Long Term Care Insurance – Former Members

This item was tabled for discussion and it was decided not to pursue this request further.

OTHER BUSINESS:

- Estimates 2018/2019: Mr. Naqvi and Mr. Decker to contact Treasury Board re 2018/2019 timelines.

INFORMATION:

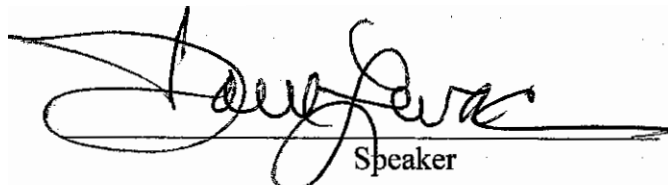
- 2016/2017 Members' Staff Sick Leave Replacement
- 2016/2017 End of Year Transfers

NEXT SCHEDULED MEETINGS:

- Tuesday, October 24, 2017
- Tuesday, October 31, 2017
- Tuesday, November 14, 2017
- Tuesday, November 28, 2017
- Tuesday, December 5, 2017
- Tuesday, December 12, 2017

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:55 a.m.



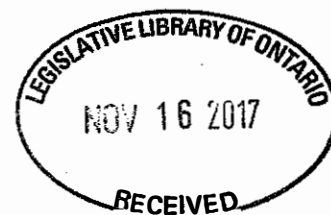
Speaker



**MINUTES OF MEETING #9/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 24, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Marla DiCandia, Director of Operations, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Scott Turner, Manager, Members' Services, Financial Services

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #8/2017

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #8/2017 be approved as circulated. **CARRIED**

ITEM #2: Member Entitlements of Desktop Systems per Constituency Office

This item was tabled for discussion and has been deferred pending a report back. Staff and Caucus Administrators to review current entitlements, current needs, impact to global budget and report back to BOIE with recommendations.

ITEM #3: Security of Members' Constituency Offices

This item was tabled for discussion and has been deferred.

ITEM #4: Electoral Boundary Changes – Changes in Global Budget Allocations

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the BOIE agrees with the proposed changes in Global Budget allocations effective in 2018 after the general election.

The proposed global budget changes would result in the following:

Northern Members' Global Budget:

- a) Kiiwetinoong, Mushkegowuk-James Bay
- b) Algoma-Manitoulin, Thunder Bay-Superior North, Timiskaming-Cochrane, Kenora-Rainy River
- c) Nickel Belt, Parry Sound-Muskoka, Thunder Bay-Atikokan

The riding of Timmins would be entitled to the same additional funding as the ridings of Sudbury, Sault Ste. Marie and Nipissing.

The final allocation for category a) above still to be confirmed. **CARRIED**

Staff to review the funding levels (all categories) used by other jurisdictions and make a recommendation to the BOIE with respect to funding for the two ridings under category a).

ITEM #5: Estimates Guidelines

This item was tabled for discussion. The 2017/2018 guidelines will be used for preparing the 2018/2019 Estimates. Looking to complete the process before House rises in December.

INFORMATION:

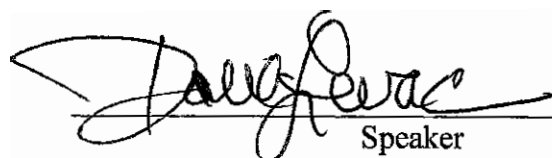
- Mobile Service and Bell Calling Card. Staff to report back on the options available in placing a call, in the absence of no mobile service or calling card.

NEXT SCHEDULED MEETINGS:

- Tuesday, October 31, 2017
- Tuesday, November 14, 2017
- Tuesday, November 28, 2017
- Tuesday, December 5, 2017
- Tuesday, December 12, 2017

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 9:35 a.m.



Speaker

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**MINUTES OF MEETING #10/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 31, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services

DECISIONS OF THE BOARD

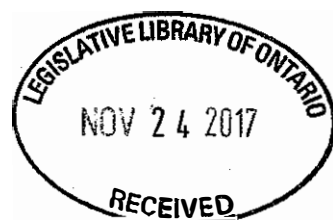
ITEM #1: Minutes of Meeting #9/2017

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Minutes of Meeting #9/2017 be approved as circulated. **CARRIED**

ITEM #2: Member Entitlements of Desktop Systems per Constituency Office

a) Increase the Single Constituency Office Computer Entitlement Program

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that commencing fiscal year 2018/2019, in addition to the three approved constituency computer entitlements, that two additional entitlements (Member's choice) be approved bringing the total Constituency Office Computer Entitlement to five. Delivery of the new entitlements and pick up of any older computers would not be implemented until the post-election refresh in the summer of 2018. Funding would be requested as part of 2018/2019 Estimates. The anticipated cost would be \$806,000. **CARRIED**



b) For Members with Multiple Leased Constituency Offices

Moved by Mr. Vanthof, seconded by Ms. Jones, that commencing fiscal year 2018/2019 for every leased constituency office, one additional computer entitlement, either desktop or laptop as determined by the Member, be provided, subject to Financial Services confirming a lease exists. Technology Services would deliver the new entitlements and collect all out-of-date constituency office computers during the election refresh summer 2018. In the event the office were to be closed, the entitlement would need to be returned to the Legislative Assembly. Funding would be requested as part of the 2018/2019 Estimates. The anticipated cost would be \$63,800. **CARRIED**

c) Other Considerations

This item was tabled for discussion and has been deferred. The caucus administrators are to be provided with a list of those Members who have not purchased the 3rd entitlement for follow-up.

Staff to prepare a communication post-election concerning the change in entitlements and what the process is should they purchase additional computers using their Global Budget.

ITEM #3: Member Constituency Office Furniture Entitlement

a) Increase the Constituency Office furniture entitlement to align with constituency office computer entitlement.

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the constituency office furniture entitlements be increased by an additional two workstations (basic flexible workstations) bringing the total to five workstations. The flexible workstations would meet AODA and ergonomic requirements and would be comprised of an adjustable table and high back task chair. Funding would be requested as part of the 2018/2019 Estimates. The anticipated cost would be \$446,400. **CARRIED**

b) For Members with Multiple Leased Constituency Offices

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that for every additional Member leased constituency office, one additional basic flexible workstation will be provided, subject to Financial Services confirming that a lease agreement exists. Funding would be requested as part of the 2018/2019 Estimates. The anticipated cost would be \$39,600. **CARRIED**

ITEM #4: Calling Card

Moved by Mr. Naqvi, seconded by Ms. Jones, that a Member be able to annually purchase a prepaid calling card in an amount of up to \$50.00 to make long distance telephone calls, in the event mobile service is not available and that this be considered an allowable expense under the Member's Global Budget. **CARRIED**

INFORMATION:

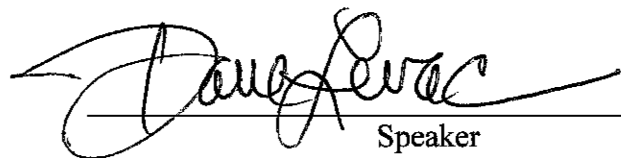
- Overview of the items scheduled for November 14th BOIE meeting.

NEXT SCHEDULED MEETINGS:

- Tuesday, November 14, 2017
- Tuesday, November 28, 2017
- Tuesday, December 5, 2017
- Tuesday, December 12, 2017

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:45 a.m.



Speaker



**MINUTES OF MEETING #11/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, NOVEMBER 14, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Shirley Alvarez, Human Resources and Administration Assistant, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Peter Constantinou, Academic Director, Ontario Legislature Internship Programme
David Wake, Integrity Commissioner and Temporary Financial Accountability Officer
Cathryn Motherwell, Office of the Integrity Commissioner
David West, Office of the Financial Accountability Officer
François Boileau, French Language Services Commissioner
Jean-Gilles Pelletier, Office of the French Language Services Commissioner

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #10/2017

Moved by Ms. Jones, seconded by Mr. Naqvi, that the Minutes of Meeting #10/2017 be approved as circulated. **CARRIED**

ITEM #2: Ontario Legislature Internship Programme – Annual Grant

Moved by Ms. Jones, seconded by Mr. Potts, that the Internship stipend be increased by the prorated amount of \$28,000 (7 months) for 2017/2018 and that the monies found within existing appropriations. A request for the increased funding (\$40,000) will be included in the 2018/2019 Estimates. **CARRIED**



ITEM #3: Northern Ridings – Funding Considerations

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the BOIE agrees with the proposed change to the Global Budget allocations effective in 2018 after the general election for the ridings of Kiiwetinoong and Mushkegouwuk–James Bay and that the allocation for category a) be confirmed as previously recommended (\$324,536).

In addition, the number of charters be increased to 8 charter air trips as an Assembly entitlement for the ridings of Kiiwetinoong and Mushkegouwuk–James Bay.

Within 3 months of being sworn in, the Caucus Administrators and Clerk to meet with the two new members to review the budget entitlements and during this 3 month period, the Speaker may authorize exceptions to the charter policy. **CARRIED**

ITEM #4: 2018/2019 Estimates

The following Commissioners/Officers of the House addressed their 2018/2019 Estimates, followed by questions from the Board members.

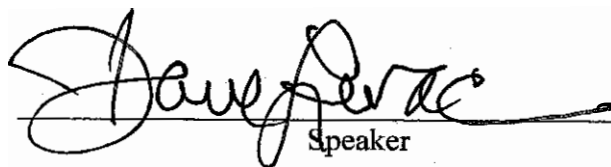
- Integrity Commissioner
- (Acting) Financial Accountability Officer
- French Language Services Commissioner

NEXT SCHEDULED MEETINGS:

- | | |
|--------------------------------|-------------------------|
| • Tuesday, November 28, 2017 | 8:00 a.m. to 10:00 a.m. |
| • Wednesday, November 29, 2017 | 9:15 a.m. to 10:00 a.m. |
| • Tuesday, December 5, 2017 | 8:00 a.m. to 10:00 a.m. |
| • Tuesday, December 5, 2017 | 6:00 p.m. to 7:00 p.m. |
| • Wednesday, December 6, 2017 | 9:15 a.m. to 10:00 a.m. |
| • Tuesday, December 12, 2017 | 8:00 a.m. to 10:00 a.m. |

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 9:45 a.m.



Speaker

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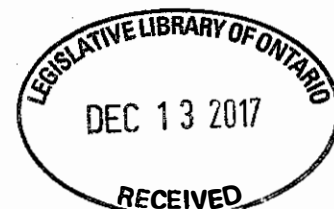


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**MINUTES OF MEETING #12/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, NOVEMBER 28, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Shirley Alvarez, Human Resources and Administration Assistant, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Greg Essena, Chief Electoral Officer
Deborah Danis, Office of the Chief Electoral Officer
Bonnie Lysyk, Auditor General
Chris Krishnamurthy, Office of the Auditor General
Paul Dubé, Ombudsman
Barbara Finlay, Office of the Ombudsman
Nick Viris, Office of the Ombudsman
Irwin Elman, Provincial Advocate for Children and Youth
Zeenath Fathima, Office of the Provincial Advocate for Children and Youth

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #11/2017

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Minutes of Meeting #11/2017 be approved as circulated. **CARRIED**

ITEM #2: Ontario Legislature Internship Programme

Moved by Mr. Potts, seconded by Mr. Naqvi, CPI (Ontario) indexing of the stipend portion of the Legislative Assembly's annual grant to the Ontario Legislature Internship Programme be approved by the Board, as requested by OLIP, so that the stipend will retain a constant value in 2017 dollars. **CARRIED**

ITEM #3: 2018/2019 Estimates

The following Commissioners/Officers of the House addressed their 2018/2019 Estimates, followed by questions from the Board members.

- Chief Electoral Officer
- Auditor General
- Provincial Advocate for Children and Youth
- Ombudsman

NEXT SCHEDULED MEETINGS:

- | | |
|--------------------------------|---|
| • Wednesday, November 29, 2017 | 9:15 a.m. to 10:00 a.m. |
| • Tuesday, December 5, 2017 | 6:00 p.m. to 7:00 p.m. |
| • Wednesday, December 6, 2017 | 9:15 a.m. to 10:00 a.m. |
| • Monday, December 11, 2017 | 6:00 p.m. to 7:30 p.m. (Dinner to follow) |
| • Tuesday, December 12, 2017 | 8:00 a.m. to 10:00 a.m. |

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 9:48 a.m.


Speaker



**MINUTES OF MEETING #13/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 9:15 A.M. ON WEDNESDAY, NOVEMBER 29, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP

Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Shirley Alvarez, Human Resources and Administration Assistant, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Brian Beamish, Information and Privacy Commissioner
Janet Geisberger, Office of the Information and Privacy Commissioner
Dianne Saxe, Environmental Commissioner
Tyler Schultz, Office of the Environmental Commissioner

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #12/2017

Moved by Mr. Potts, seconded by Ms. Jones, that the Minutes of Meeting #12/2017 be approved as circulated. **CARRIED**

ITEM #2: 2018/2019 Estimates

The following Commissioners/Officers of the House addressed their 2018/2019 Estimates, followed by questions from the Board members.

- Information and Privacy Commissioner
- Environmental Commissioner

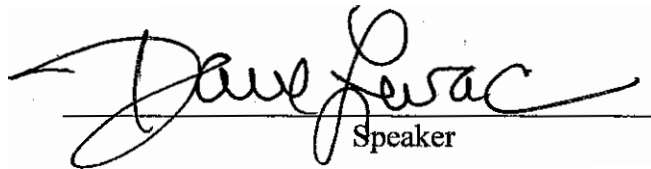


NEXT SCHEDULED MEETINGS:

- Tuesday, December 5, 2017 6:00 p.m. to 7:00 p.m.
- Wednesday, December 6, 2017 9:15 a.m. to 10:00 a.m.
- Monday, December 11, 2017 6:00 p.m. to 7:30 p.m. (Dinner to follow)
- Tuesday, December 12, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 9:45 a.m.



Speaker



**MINUTES OF MEETING #14/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 9:15 A.M. ON WEDNESDAY, DECEMBER 6, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Shirley Alvarez, Human Resources and Administration Assistant, NDP Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk
Mike Civil, Director, Legislative Security Services
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #13/2017

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #13/2017 be approved as circulated. **CARRIED**

ITEM #2: 2018/2019 Estimates

Office of the Legislative Assembly
Member Services

This item was tabled for discussion. Staff to provide additional information as requested.

INFORMATION ITEM:

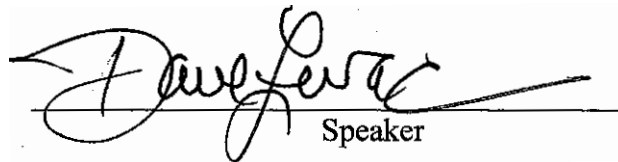
- Office of the Auditor General, Financial Statements, For the Year Ended March 31, 2017

NEXT SCHEDULED MEETINGS:

- Monday, December 11, 2017 6:00 p.m. to 7:30 p.m. (Dinner to follow)
- Tuesday, December 12, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:00 a.m.



Speaker

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**MINUTES OF MEETING #15/2017
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 6:00 P.M. ON MONDAY, DECEMBER 11, 2017**

Present

Honourable Dave Levac, MPP, Chair
Honourable Yasir Naqvi, MPP
Arthur Potts, MPP
John Vanthof, MPP
Sylvia Jones, MPP



Secretariat

Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Trevor Day, Deputy Clerk and Executive Director, Legislative Services
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

Debbie Kemble, Senior Director, Liberal Caucus
John Sinclair, Director, PC Caucus Services and Administration
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
Grace Bento, Executive Assistant to the Clerk

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #14/2017

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Minutes of Meeting #14/2017 be approved as circulated. **CARRIED**

ITEM #2: Approval of 2018/2019 Estimates

Office of the Environmental Commissioner Vote 0202-01

Moved by Mr. Potts, seconded by Ms. Jones, that the 2018/2019 Estimates for the Office of the Environmental Commissioner be approved in the amount of \$5,146,000. **CARRIED**

Office of the Information and Privacy Commissioner Vote 0202-02

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the 2018/2019 Estimates for the Office of the Information and Privacy Commissioner be approved in the amount of \$19,706,000. **CARRIED**

Office of the Integrity Commissioner Vote 0202-03

Moved by Mr. Naqvi, seconded by Mr. Potts, that the 2018/2019 Estimates for the Office of the Integrity Commissioner be approved in the amount of \$3,484,000. **CARRIED**

Office of the Provincial Advocate for Children and Youth Vote 0202-04

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2018/2019 Estimates for the Office of the Provincial Advocate for Children and Youth be approved in the amended amount of \$12,784,500 (Estimate \$12,801,700 less one-time request of \$17,200 for the Maternity Leave). **CARRIED**

Office of the French Language Services Commissioner Vote 0202-05

Moved by Mr. Potts, seconded by Mr. Vanthof, that the 2018/2019 Estimates for the Office of the French Language Services Commissioner be approved in the amount of \$2,920,900. **CARRIED**

Financial Accountability Officer Vote 0202-06

Moved by Ms. Jones, seconded by Mr. Naqvi, that the 2018/2019 Estimates for the Office of the Financial Accountability Officer be approved in the amount of \$3,384,000. **CARRIED**

Ombudsman Ontario Vote 2301-01

Moved by Ms. Jones seconded by Mr. Naqvi, that the 2018/2019 Estimates for Ombudsman Ontario be approved in the amended amount of \$20,180,400 (Estimate \$20,564,900 less one-time request of \$384,500 for Severance and Parental Top-up). **CARRIED**

Office of the Chief Electoral Officer Vote 0501-01

Moved by Mr. Vanthof, seconded by Mr. Naqvi, that the 2018/2019 Estimates for the Office of the Chief Electoral Officer be approved in the amount of \$41,397,200. **CARRIED**

Auditor General Vote 2501-01

Moved by Ms. Jones, seconded by Mr. Naqvi, that 8 new classified complements be approved under the Office of the Auditor General. Funding to cover salaries and benefits has been included in the 2018/2019 Estimates. **DEFEATED**

Moved by Mr. Potts, seconded by Mr. Naqvi, that the 2018/2019 Estimates for the Office of the Auditor General be approved in the amended amount of \$20,613,200 (Estimate \$21,605,200 less on-going funding of \$992,000 for the requested new FTEs). **CARRIED**

The Auditor General may, at a later date, present a business case to the board concerning the request for additional complements specific to current business needs.

Members' Compensation, Travel and Accommodation Vote 0201-09

Moved by Mr. Naqvi, seconded by Ms. Jones, that the 2018/2019 Estimates for Members' Compensation, Travel and Accommodation be approved in the amount of \$23,471,200.
CARRIED

INFORMATION ITEMS:

- 2012/13 to 2017/18 Budget to Actuals Analysis
- Leader of the Opposition Vehicles – Replacement Cycles
- Compensation Changes to Legislative Security Staff
- Summary of Changes for Caucus and Members 2018/19

NEXT SCHEDULED MEETING:

- Tuesday, December 12, 2017 8:00 a.m. to 10:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 7:30 p.m.



Speaker

