



**MINUTES OF MEETING #1/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, FEBRUARY 27, 2018**

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

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

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #16/2017

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Minutes of Meeting #16/2017 be approved as circulated. **CARRIED**

ITEM #2: 2018-2019 Estimates – Capital Projects Vote 0201-13

Moved by Mr. Naqvi, seconded by Mr. Potts, that the 2018/2019 Estimates for Capital Projects be approved in the remaining amount of \$1,275,100. (Proposed estimates \$1,885,100 less \$610,000 approved on December 12, 2017). **CARRIED**

In approving the south lawn pedestrian bollards, the Board directed that staff provide other esthetic options, in addition to bollards only, when design concepts are prepared for the larger perimeter security solution.

ITEM #3: Food Services Contract

This item was tabled for discussion. It was decided that a walk around would be done to allow for BOIE members to discuss with colleagues.

OTHER BUSINESS:

Life Insurance Benefit for Former Members

Moved by Mr. Naqvi, seconded by Mr. Vanthof, that the Former Member benefit plan be amended to increase the basic life insurance from \$2,000 to \$10,000 effective April 1, 2018 and that the 2018/2019 ongoing Estimates for Members' Compensation and Travel be increased by \$76,000 to cover the premium for this coverage. **CARRIED**

NEW BUSINESS:

Life Insurance Former MPP Benefit Plan

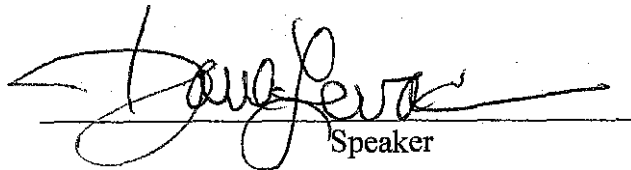
This item was tabled for discussion. Staff to prepare a report for the Board of Internal Economy on this item.

MATERIAL DISTRIBUTED AT THE MEETING:

- Capital Projects
 - Bollard Spec
 - Samples of Bollards

MOTION TO ADJOURN:

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


Speaker

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**MINUTES OF MEETING #2/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, APRIL 10, 2018**

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

Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Debbie Kemble, Senior Director, Liberal Caucus
Beckie Codd-Downey, Chief of Staff to Yasir Naqvi, MPP
John Sinclair, Director, Deputy Chief of Staff and Executive Director, PC Caucus
Shirley Alvarez, Human Resources and Administration Assistant, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties
Mike Civil, Director, Legislative Security Service
Bonnie Lysyk, Auditor General
Chris Krishnamurthy, Office of the Auditor General
Susan Klein, Office of the Auditor General



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #1/2018

Moved by Mr. Naqvi, seconded by Ms. Jones, that the Minutes of Meeting #1/2018 be approved as circulated. **CARRIED**

ITEM #2: Authority to Transfer Funds

Moved by Mr. Naqvi, seconded by Mr. Vanthof, 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**

ITEM #3: Auditor General Vote 2501-01

This item was tabled for discussion and has been deferred pending further information.

ITEM #4: Capital Projects – Vote 0201-13

a) South Lawn Perimeter

Moved by Ms. Jones, seconded by Mr. Vanthof, that approval be given to move forward with Option A: Scheme 1: Bollards and that one-time funding in the amount of \$2,750,000 be approved for 2018/2019. **CARRIED**

b) Temporary South Basement Entrance Screening

Moved by Ms. Jones, seconded by Mr. Naqvi, that approval be given for the architectural services required to complete the construction documents and that one-time funding in the amount of \$300,000 be approved for 2018/2019. **CARRIED**

NEW BUSINESS:

Hearing Aid Coverage for Former Members

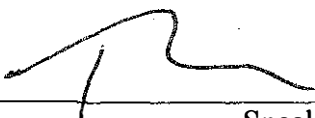
Moved by Mr. Naqvi, seconded by Ms. Jones, that the hearing aid coverage under the Former Member Benefit Plan mirror the current member plan benefit coverage of \$2,500 every five years, effective April 1, 2018 and that additional ongoing funding of \$18,000 be approved to cover this increase in coverage. **CARRIED**

INFORMATION ITEMS:

- Financial Statements, Office of the Legislative Assembly, as at March 31, 2017
- Pre-Approval dated March 6, 2018: Food Services Contract. This request was approved.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 10:19 a.m.



Speaker

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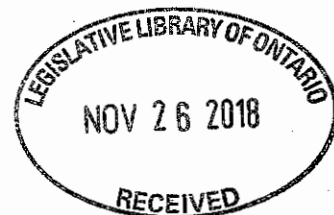
**MINUTES OF MEETING #3/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, SEPTEMBER 25, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
John Sinclair, Director, Deputy Chief of Staff and Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #2/2018

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #2/2018 be approved as circulated. **CARRIED**

ITEM #2: Board Governance

This item was tabled for discussion. No further action required.

ITEM #3: Auditor General Vote – 2018/2019 Estimates Staffing Request

This item was tabled for discussion and has been deferred.

ITEM #4: 2018/2019 Estimates for the Office of the Chief Electoral Officer – Proposal for Additional Funding: quarterly Allowances: Supplementary Submission – July 31, 2018

Moved by Ms. Jones, seconded by Mr. Vanthof and agreed, that additional ongoing funding, in the amount of \$1,651,640 be approved under the 2018/2019 Estimates for the Office of the Chief Electoral Officer to cover the increase in the quarterly allowance payments to qualifying parties for the 2nd, 3rd and 4th quarters. (The 2018/2019 revised approved estimates would be \$43,048,840.) **CARRIED**

ITEM #5: Update on status of temporary Visitor's Center and south grounds perimeter security project

This item was tabled for discussion. A status report was distributed at this time.

ITEM #6: Review of Toronto Accommodation – Costs and Transition Issues

This item was tabled for discussion, deferred pending further information.

ITEM #7: Post-Election – Transporting Personal Property from Toronto to Principal Residence

This item was tabled for discussion, deferred pending further information.

INFORMATION ITEMS:

- 2017/2018 Year End Transfer of Funds
- 2017/2018 Members' Staff Sick Leave Replacement
- Pre-approval: Standing Committee on Public Accounts – 2018 Annual Conference of the Canadian Council of Public Accounts in Charlottetown, Prince Edward Island September 23 to 25, dated September 20, 2018. Approved.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:50 a.m.



Speaker

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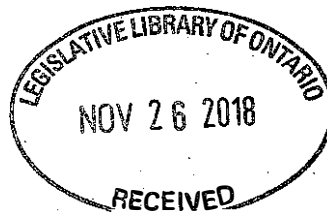


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**MINUTES OF MEETING #4/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 2, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
John Sinclair, Director, Deputy Chief of Staff and Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #3/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #3/2018 be approved as circulated. **CARRIED**

ITEM #2: Toronto Accommodation

This item was tabled for discussion and has been deferred. Staff were asked to send a letter to all members reminding them of the need to have tenant insurance.

The Caucus Administrators will meet to discuss the needs of their members and report back.

ITEM #3: Post-Election: Transporting Personal Property from Toronto to Principal Residence

Moved by Mr. Vanthof, seconded by Ms. Jones, that the member be reimbursed the cost, based on a moving company quote to their principal residence, and allow their personal property to be sent to any destination in the province only, effective May 8, 2018.
CARRIED

ITEM #4: 2019/2020 Estimate Guidelines

This item was tabled for discussion. The guidelines for the Commissions and other Officers reporting to the Legislature are deferred pending further information to be provided by Ms. Jones.

NEW BUSINESS:

Election Costs

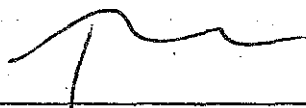
Currently finalizing the numbers and will bring to the next meeting.

Member Issue (Mr. Mantha) Reimbursement of Costs due to an Insurance Claim

Will bring to the next meeting.

MOTION TO ADJOURN:

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



Speaker

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**MINUTES OF MEETING #5/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 16, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
John Sinclair, Director, Deputy Chief of Staff and Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus
Bonnie Lysyk, Auditor General
Susan Klein, Office of the Auditor General
Chris Krishnamurthy, Office of the Auditor General

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #4/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #4/2018 be approved as circulated. **CARRIED**

ITEM #2: Auditor General – 2018/2019 Estimates Staffing Request

Ms. Lysyk addressed the BOIE with respect to their staffing request for 8 new additional FTE's. The Board had an opportunity to follow-up with questions. It was agreed that the request should be included as part of the AG's 2019/2020 estimates submission.

ITEM #3: Toronto Accommodation

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed, that an increase be made to the Toronto Accommodation budget, as follows, and that members be allowed to transfer parking costs to their global budget. Effective July 1, 2018, the increase would be \$2,300 /month for private members and \$2,383 for Ministers of the Crown, Leader of the Opposition, and Leader of a recognized party. In addition, on-going funding be approved in the amount of \$263,386 to cover the increase and be included in the 2018/2019 Estimates. **CARRIED**

ITEM #4: 2019/2020 Estimates Guidelines

This item was tabled for discussion. The 2019/2020 estimates guidelines for the Commissions and other Officers reporting to the Legislature, as presented, can now be distributed.

ITEM 5: Member Issue – Reimbursement of Costs due to an Insurance Claim:

Moved by Mr. Vanthof, seconded by Ms. Jones that the member be reimbursed the costs incurred in the amount of \$2,597.28 due to water damage. **CARRIED**

ITEM 6: 2018 Election Costs

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2018 Election costs be approved in the amount of \$11,270,400.

NEW BUSINESS:

2018/2019 Expenses for Members Who did not seek Re-election: Staff asked to provide BOIE with this information.

Members Transition: This item was tabled for discussion. No additional information required.

MATERIAL DISTRIBUTED AT MEETING:

- Item #2 – Supplementary Information to April 10, 2018 Letter regarding 8 FTE's at the office of the Auditor General
- Item #3 – Background material to support proposed motion – Toronto Accommodation
- Item #4 – Copy of the guidelines for the preparation of the 2019/2020 Estimates for the Commissions and other Offices reporting to the Legislature

MOTION TO ADJOURN:

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



Speaker



**MINUTES OF MEETING #6/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, OCTOBER 30, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, MPP

Secretariat

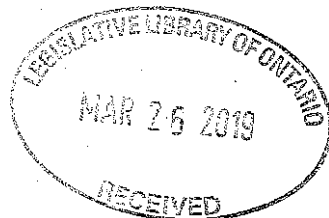
Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
John Sinclair, Director, Deputy Chief of Staff and Executive Director, PC Caucus



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #5/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #5/2018 be approved as circulated. **CARRIED**

ITEM #2: Member Request – Reimbursement of a Mobile Phone Purchase

This item was tabled for discussion and denied.

ITEM #3: Travel and accommodation costs re: Professional Development Training for Constituency Staff

This item was tabled for discussion and has been deferred pending further review by the caucus administrators.

ITEM #4: Standing Committee on Public Accounts

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Standing Committee on Public Accounts host the 2019 Annual Conference of the Canadian Council of Public Accounts Committees/Canadian Council of Legislative Auditors in Niagara-on-the-Lake from August 18 to 21, 2019 and that no additional funding would be needed, as funding in the amount of \$122,850 exists within the global committees budget. **CARRIED**

INFORMATION ITEM:

- Legislative Assembly Fund - Financial Statements for year ended March 31, 2018

FUTURE CONFIRMED MEETING DATES:

- | | |
|--------------------------|-------------------------|
| • Wednesday, November 14 | 4:00 p.m. to 6:00 p.m. |
| • Tuesday, November 20 | 7:30 a.m. to 9:00 a.m. |
| • Wednesday, November 21 | 7:30 a.m. to 10:00 a.m. |
| • Tuesday, November 27 | 7:30 a.m. to 9:00 a.m. |
| • Tuesday, December 4 | 7:30 a.m. to 9:00 a.m. |

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:23 a.m.



Speaker



**MINUTES OF MEETING #7/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON WEDNESDAY, NOVEMBER 14, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jeff Silverstein, Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus
Dianne Saxe, Environmental Commissioner
Tyler Schulz, Office of the Environmental Commissioner
Greg Essensa, Chief Electoral Officer
Deborah Danis, Office of the Chief Electoral Officer
David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner
Bonnie Lysyk, Auditor General
Gus Chagani, Office of the Auditor General
Chris Krishnamurthy, Office of the Auditor General



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #6/2018

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #6/2018 be approved as circulated. **CARRIED**

ITEM #2: 2019/2020 Estimates Briefings

The following Commissioners/Officers of the House addressed their 2019/2020 Estimates, followed by questions from the Board members.

- Environmental Commissioner
- Chief Electoral Officer
- Integrity Commissioner
- Auditor General

INFORMATION ITEM:

- Office of the Auditor General of Ontario - Financial Statements for year ended March 31, 2018

FUTURE CONFIRMED MEETING DATES:

- | | |
|--------------------------|-------------------------|
| • Tuesday, November 20 | 7:30 a.m. to 9:00 a.m. |
| • Wednesday, November 21 | 7:30 a.m. to 10:00 a.m. |
| • Tuesday, November 27 | 7:30 a.m. to 9:00 a.m. |
| • Tuesday, December 4 | 7:30 a.m. to 9:00 a.m. |

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 5:22 p.m.



Speaker



**MINUTES OF MEETING #8/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 7:30 A.M. ON TUESDAY, NOVEMBER 20, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jeff Silverstein, Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus
Irwin Elman, Provincial Advocate for Children and Youth
Fathima Zeenath, Office of the Provincial Advocate for Children and Youth
François Boileau, French Language Services Commissioner
Paul Dubé, Ombudsman
Barbara Finlay, Office of the Ombudsman
Tim Berry, Office of the Ombudsman



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #7/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #7/2018 be approved as circulated. **CARRIED**

ITEM#2: 2019/2020 Estimates Briefings

The following Commissioners/Officers of the House addressed their 2019/2020 Estimates, followed by questions from the Board members.

- Advocate for Children and Youth
- French Language Services Commissioner
- Ombudsman

MATERIAL DISTRIBUTED AT MEETING:

- Elections Ontario response to questions raised, at meeting #7/2018 concerning variance in the number of registered candidates and subsidies due to the implementation of *Bill 2, Election Finances Statute Law Amendment Act, 2016*

FUTURE CONFIRMED MEETING DATES:

- | | |
|--------------------------|-------------------------|
| • Wednesday, November 21 | 7:30 a.m. to 10:00 a.m. |
| • Tuesday, November 27 | 7:30 a.m. to 9:00 a.m. |
| • Tuesday, December 4 | 7:30 a.m. to 9:00 a.m. |

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:21 a.m.



Speaker

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**MINUTES OF MEETING #9/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 7:30 A.M. ON WEDNESDAY, NOVEMBER 21, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, 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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Jelena Bajectic, Director, Precinct Properties
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jeff Silverstein, Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus
Peter Weltman, Financial Accountability Officer
Jeffrey Novak, Office of the Financial Accountability Officer
Brian Beamish, Information and Privacy Commissioner
Janet Geisberger, Office of the Information and Privacy Commissioner



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #8/2018

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #8/2018 be approved as circulated. **CARRIED**

ITEM #2: 2019/2020 Estimates Briefings

The following Commissioners/Officers of the House addressed their 2019/2020 Estimates, followed by questions from the Board members.

- Financial Accountability Officer
- Information and Privacy Commissioner
- Office of the Legislative Assembly
- Members' Services

FUTURE CONFIRMED MEETING DATES:

- Tuesday, November 27 7:30 a.m. to 9:00 a.m.
- Tuesday, December 4 7:30 a.m. to 9:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:30 a.m.



Speaker

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**MINUTES OF MEETING #10/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 7:30 A.M. ON WEDNESDAY, NOVEMBER 27, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, MPP

Secretariat

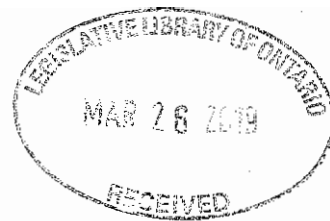
Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

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

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jeff Silverstein, Executive Director, PC Caucus
Penny Marno, Interim Director of Operations, NDP Caucus



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #9/2018

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #9/2018 be approved as circulated. **CARRIED**

ITEM #2: 2019/2020 Estimates Approvals

OFFICERS OF THE HOUSE

Office of the Information and Privacy Commissioner Vote 0202-02

This item was deferred pending a request for further information.

Office of the Integrity Commissioner Vote 0202-03

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for the Office of the Integrity Commissioner be approved in the amount of \$3,484,000. **CARRIED**

Financial Accountability Officer Vote 0202-06

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for the Office of the Financial Accountability Officer be approved in the amount of \$3,711,000. **CARRIED**

Ombudsman Ontario Vote 2301-01

This item was deferred pending the Ombudsman's response to a letter from the Speaker.

Office of the Chief Electoral Officer Vote 0501-01

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed, that the 2019/2020 Estimates for the Office of the Chief Electoral Officer be approved in the amount of \$38,866,900. **CARRIED**

Auditor General Vote 2501-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that 13 new classified complements be approved under the Office of the Auditor General. Funding to cover salaries and benefits has been included in the 2019/2020 Estimates. **CARRIED**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for the Office of the Auditor General be approved in the amount of \$22,371,400. **CARRIED**

MEMBERS' SERVICES

Ontario Legislature Internship Programme (OLIP) Vote 0201-11

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for the Ontario Legislature Internship Programme (OLIP) be approved in the amount of \$309,800. **CARRIED**

ASSEMBLY OFFICES

Office of the Speaker – Vote 0201-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for the Office of the Speaker be approved in the amount of \$319,900. **CARRIED**

Office of the Clerk Vote 0201-02

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for the Office of the Clerk be approved in the amount of \$917,500. **CARRIED**

Legislative Services Vote 0201-03

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for Legislative Services be approved in the amount of \$13,712,300. **CARRIED**

Information & Technology Services Vote 0201-04

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for Information & Technology Services be approved in the amount of \$13,002,700. **CARRIED**

Administrative Services Vote 0201-05

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for Administrative Services be approved in the amount of \$8,478,500. **CARRIED**

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

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for Sergeant-at-Arms and Precinct Properties be approved in the amount of \$21,563,800. **CARRIED**

FUTURE CONFIRMED MEETING DATES:

- Tuesday, December 4 8:00 a.m. to 9:00 a.m.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:00 a.m.



Speaker



**MINUTES OF MEETING #11/2018
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, DECEMBER 4, 2018**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Sylvia Jones, MPP
John Vanthof, MPP

Secretariat

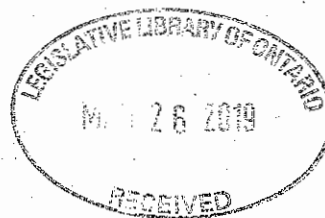
Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

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

Guests

Grace Bento, Executive Assistant to the Clerk
Rachel Nauta, Executive Assistant to the Speaker
Bonnie Easterbrook, Director, Financial Services
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jeff Silverstein, PC Caucus
Inge Juneau, PC Caucus
Shirley Alvarez, NDP Caucus



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #10/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #10/2018 be approved as circulated. **CARRIED.**

ITEM #2: 2019/2020 Estimates Approvals

OFFICERS OF THE HOUSE

Office of the Information and Privacy Commissioner Vote 0202-02

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for the Office of the Information and Privacy Commissioner be approved in the amended amount of \$19,706,000. [Proposed estimates of \$20,667,400 reduced by \$561,400 for salary increase and related benefits and \$400,000 for severance.] **CARRIED.**

Ombudsman Ontario Vote 2301-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Estimates for Ombudsman Ontario be approved in the amount of \$20,438,500. **CARRIED.**

MEMBERS' SERVICES

Caucus Support Services Vote 0201-08

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for Caucus Support Services be approved in the amount of \$11,375,500. **CARRIED.**

Members' Compensation, Travel and Accommodation Vote 0201-09

Moved by Ms. Jones; seconded by Mr. Vanthof, that the 2019/2020 Estimates for Members' Compensation, Travel and Accommodation be approved in the amount of \$25,907,800. **CARRIED.**

Members' Office Support Services Vote 0201-10

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2019/2020 Estimates for the Members' Office Support Services be approved in the amount of \$50,215,500. **CARRIED.**

ITEM 3: Change to Supplementary Health and Hospital Benefits - Paramedical

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Supplementary Health and Hospital coverage for Paramedical claims, under Policy 157856, be amended by removing the reimbursement rate of \$35/visit and replacing it with Great-West Life adjudicating the claims based on their reasonable and customary charges for each covered practitioner. No additional funds would be required. This change, if approved, could be implemented for January 1, 2019 and would be communicated to plan members.e**CARRIED.**

A discussion was tabled concerning the eligible vision coverage rate. Staff are to prepare a report for board.

ITEM 4: Travel and accommodation costs re: Professional Development Training for Constituency Staff

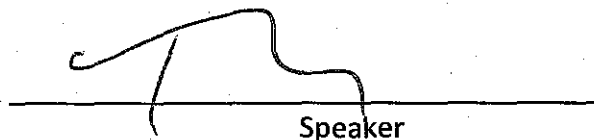
Moved by Ms. Jones, seconded by Mr. Vanthof, that effective December 4, 2018, Travel, accommodation and meals for constituency staff attending a documented professional development course and/or job related training be considered an allowable expense under the member's global budget. **CARRIED.**

ITEM 5: 2021 Council of State Governments, Eastern Regional Conference Annual Meeting

This item was tabled for discussion and is deferred to a walk-around.

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:30 a.m.



Speaker