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**MINUTES OF MEETING #1/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, MARCH 5, 2019**

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, PC Caucus
Inge Juneau, PC Caucus
Penny Marno, NDP Caucus
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 #11/2018

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #11/2018 be approved as circulated. **CARRIED.**

ITEM #2: Assembly Travel for Constituency Staff

This item was tabled for discussion and is deferred pending a report from staff and the caucus administrators to address identified issues.

ITEM #3: Service Continuity of Government Mail and Courier Services (GMCS) to the Legislative Building

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Legislative Assembly enter into a service level agreement with Government Mail and Courier Services (GMCS) effective May 1, 2019 and that additional on-going funding in the amount of \$70,000 be approved. **CARRIED.**

ITEM #4: Eligibility for Former Member Benefits

This item was tabled for discussion and it was agreed not to change the eligibility.

ITEM #5: Proposed Group Insurance Benefit Changes

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

ITEM #7: Auditor General

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

INFORMATION ITEM:

- Pre-approval – Hosting 2021 Council of State Governments, Eastern Regional Conference Annual Meeting. **Approved.**

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:57 a.m.



Speaker

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**MINUTES OF MEETING #2/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 5:00 P.M. ON TUESDAY, MARCH 26, 2019**

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

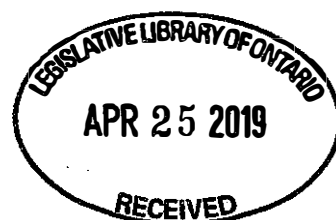
Legislative Assembly Staff

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
Inge Juneau, PC Caucus
Penny Marno, NDP Caucus
Justice David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner
Diana Cooke, Office of the Provincial Advocate for Children and Youth
Zeentha Fathima, Office of the Provincial Advocate for Children and Youth
Jean-Gilles Pelletier, Office of the French Language Services Commissioner

DECISIONS OF THE BOARD



ITEM #1: Minutes of Meeting #1/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #1/2019 be approved as circulated. **CARRIED.**

ITEM #2: Office of the Integrity Commissioner – Request for Complements and Additional Funding for 2019/2020

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

ITEM #3: Office of the French Language Services Commissioner – Request for Funding

Moved by Ms. Jones, seconded by Mr. Vanthof, that one-time funding for the Office of the French Language Services Commissioner for 2019/2020 be approved in the amount of \$249,800. **CARRIED.**

ITEM #4: Office of the Advocate for Children and Youth – Request for Funding

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

OTHER BUSINESS:

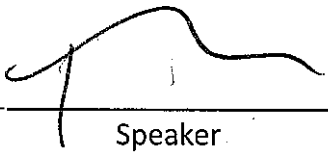
- Toronto Accommodation: it was raised that some members may exceed the 2018/2019 Toronto Accommodation allowance. Staff to report back on this item.

Toronto Accommodation:

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2019/2020 Toronto Accommodation entitlement not be adjusted and remain at the rates in place as at March 31, 2019. **CARRIED.**

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 6:05 p.m.



Speaker



**MINUTES OF MEETING #3/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, APRIL 2, 2019**

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
Inge Juneau, PC Caucus
Jeff Silverstein, PC Caucus
Penny Marno, NDP Caucus
Paul Dubé, Ombudsman
Barbara Finlay, Office of the Ombudsman
Tim Berry, Office of the Ombudsman
Nick Viris, Office of the Ombudsman



DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #2/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #2/2019 be approved as circulated. **CARRIED.**

ITEM #2: Authority to Transfer Funds

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed 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: Office of the Ombudsman Vote 2301-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that forty three (43) new complements be approved under the Office of the Ombudsman as a result of the transfer-in of responsibilities from the Office of the French Language Services Commissioner and the Office of the Provincial Advocate for Children and Youth. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the additional funding for the Office of the Ombudsman be approved in the amount of \$12,206,300 for 2019/2020 to cover expenses related to the transfer-in of additional responsibilities from the Office of the French Language Services Commissioner and the Office of the Provincial Advocate for Children and Youth. (Ongoing - \$8,913,200; One-time \$3,293,100) **CARRIED.**

ITEM#4: Northern Ridings – Funding Considerations

This item was tabled for discussion and is deferred pending a review by the caucus administrators.

ITEM #5: Proposed Group Insurance Benefit Changes

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

ITEM #6: Office of the Integrity Commissioner – Request for Complements and Additional Funding for 2019/2020

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

ITEM#7: Office of the Provincial Advocate for Children and Youth Vote 0202-04

Moved by Mr. Vanthof, seconded by Ms. Jones, that one-time funding for the Office of the Provincial Advocate for Children and Youth for 2019/2020 be approved in the amount of \$1,543,300.

MATERIAL DISTRIBUTED AT MEETING:

- Letter from Hon. David Wake, Integrity Commissioner, dated April 1, 2019 to amend budget request.
- Updated Estimates Request for Ombudsman Ontario and Provincial Advocate Children and Youth for 2019/2020

MOTION TO ADJOURN:

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



Speaker



**MINUTES OF MEETING #4/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, APRIL 9, 2019**

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
Inge Juneau, PC Caucus
Penny Marno, NDP Caucus
Jejena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD



ITEM #1: Minutes of Meeting #3/2019

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #3/2019 be approved as circulated. **CARRIED.**

ITEM #2: Office of the Integrity Commissioner – Request for Complements and Additional Funding for 2019/2020

Moved by Ms. Jones, seconded by Mr. Vanthof, that five (5) new complements be approved under the Office of the Integrity Commissioner as a result of the transfer-in of responsibilities from the Office of the Conflict of Interest Commissioner. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that additional funding for the Office of the Integrity Commissioner be approved in the amount of \$1,183,500 for 2019/2020 to cover expenses related to the transfer-in of additional responsibilities from the Office of the Conflict of Interest Commissioner (Ongoing - \$954,900; One-time \$228,600) **CARRIED.**

ITEM #3: Proposed Group Insurance Benefit Changes

Moved by Mr. Vanthof, seconded by Ms. Jones, that effective May 1, 2019, the following group insurance benefit changes be approved along with on-going funding of \$40,000. **CARRIED.**

Changes to Policy #157856 (Members, Members' Support Staff, Office of the Assembly employees and Parliamentary Officers and their staff) and **Policy #139467** (Former Member Benefit Plan)

- Increase vision coverage to \$450.00 per person in a 24 month period from \$340.00
- Increase the maximum for crowns and bridges to \$3,000 per calendar year. Implants would continue to be considered an alternate benefit.
- Addition of incontinence supplies, to a calendar year maximum of \$1,000
- Rental, or at the discretion of the benefits carrier, the purchase of a commode when prescribed by a physician or surgeon.

Change to Policy #139467 (Former Member Benefit Plan)

- Increase the paramedical to \$1,200 per practitioner per calendar year from \$750.

ITEM #4: Toronto Accommodation Overages

This item was tabled for discussion and no further action is required.

ITEM #5: 2019/2020 Sergeant at Arms & Precinct Properties – Facility Upgrades

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

MOTION TO ADJOURN:

There being no further business to discuss, the meeting adjourned at 8:41 a.m.



Speaker

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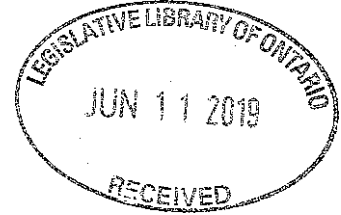
**MINUTES OF MEETING #5/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, APRIL 16, 2019**

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
Inge Juneau, PC Caucus
Jeff Silverstein, PC Caucus
Penny Marno, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties
Mike Civil, Director, Legislative Protective Service

DECISIONS OF THE BOARD

ITEM #1: IN CAMERA – Food Services Contract

The Board members met *In Camera* to discuss a confidential matter concerning Food Services.

ITEM #2: Minutes of Meeting #4/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #4/2019 be approved as circulated. **CARRIED.**

ITEM #3: 2019/2020 Sergeant at Arms & Precinct Properties – Facility Upgrades

Moved by Ms. Jones, seconded by Mr. Vanthof, that \$1,471,400 be approved for the Sergeant at Arms & Precinct Properties – Facility Upgrades for 2019/2020 as follows: **CARRIED.**

Interior Projects – Renovations:	
Installation of Standard Drapery	\$57,300
Carpet Replacement – Committee Rooms	\$90,000
Interior Projects – Energy Efficiency:	
Installation of Upgraded Lighting	\$90,000
General maintenance, branch requests & unplanned projects:	
Inventory: Hardware, Carpet & Drapery	\$50,000
Planned Projects/Branch Requests	\$209,600
Unplanned Projects	\$100,000
Infrastructure and Maintenance Projects:	
Building Automation System (BAS) Upgrade	\$470,000
Mobile Generator Connection	\$84,500
Exterior Program:	
East Link Skylight Roof Repairs	\$210,000
East & West Water main Vault Repairs	\$68,000
Preliminary Planning & Design:	
Restoration of the Main South Entrance	\$42,000

ITEM #4: Northern Ridings – Funding Consideration

This item was tabled for discussion and is deferred.

MOTION TO ADJOURN:

The meeting adjourned at 8:45 a.m.



Speaker

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**MINUTES OF MEETING #6/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 A.M. ON TUESDAY, MAY 14, 2019**

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
Inge Juneau, PC Caucus
Jeff Silverstein, PC Caucus
Penny Marno, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties
Mike Civil, Director, Legislative Protective Service

DECISIONS OF THE BOARD

ITEM #1a & 1b: Minutes of Meeting #5/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #5/2019 be approved as circulated. **CARRIED.**

ITEM #2: Standing Committee on the Legislative Assembly – 2019 Legislative Summit of the National Conference of State Legislatures – Nashville, Tennessee

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Standing Committee on the Legislative Assembly attend the 2019 Legislative Summit of the National Conference of State Legislatures and that no additional funding would be needed, as funding in the amount of \$59,953 exists within the global committees budget. **CARRIED.**

ITEM #3: 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 revised amount of \$125,900 exists within the global committees budget. **CARRIED.**

The Board would like to know how many attend this conference.

ITEM #4: Grounds Rehabilitation Project – Phase 1 Design South Drive Realignment and Vehicular Access Controls

Moved by Mr. Vanthof, seconded by Ms. Jones, that one-time funding in the amount of \$3,311,498 be approved for 2019/2020 based on \$2,000,000 for the construction of Design Package 1 (south apex) and the remaining amount for consulting fees and testing (full design of Design Packages 1 & 2 and contract administration for the implementation of Design Package 1 only). **CARRIED.**

NEW BUSINESS:

- By-election process for handling independent members – will be reporting at next meeting

INFORMATION ITEM:

- 2018/2019 Year End Transfer of Funds

MATERIAL DISTRIBUTED AT MEETING:

- Summary of K-Ratings for Bollard Line (Figures 16 & 17)

NEXT MEETING:

- To be scheduled before June 6th

MOTION TO ADJOURN:

The meeting adjourned at 8:45 a.m.



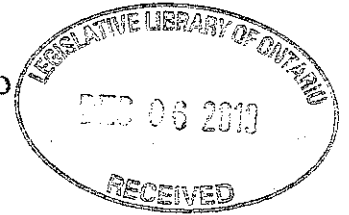
Speaker

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**MINUTES OF MEETING #7/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON WEDNESDAY, MAY 29, 2019**

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
Inge Juneau, PC Caucus
Jeff Silverstein, PC Caucus
Shirley Alvarez, NDP Caucus

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #6/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #6/2019 be approved as circulated. **CARRIED.**

ITEM #2: By-Election Policy – Independent Member Constituency Offices

This item was tabled for discussion and deferred.

ITEM #3: Petty Cash Payment

Moved by Ms. Jones, seconded by Mr. Vanthof, that existing Members be given the option to be reimbursed for petty cash by cheque or via EFT. Effective July 2, 2019, petty cash reimbursements will be made by EFT. Those Members who do not wish to participate may opt out and continue to receive a cheque. **CARRIED.**

ITEM #4: Request for Additional funds – Commissions Final Closing Costs

Moved by Mr. Vanthof, seconded by Ms. Jones, that one-time funding for 2019/2020 to cover the additional costs to finalize office operations be approved for: Environmental Commission \$40,000 (Vote 0201-05) and French Language Services Commission \$295,000 (Vote 0202-05). **CARRIED.**

ITEM#5: Northern Ridings – Funding Considerations

Moved by Mr. Vanthof, seconded by Ms. Jones, that effective April 1, 2019, charter flights within the riding be charged 100% to the assembly travel entitlements budget rather than split with the global budget when a staff person accompanies a member. Further, the definition of staff entitled to accompany the member on the trip be expanded to include any staff person on the payroll, not just full-time permanent staff. The BOIE will monitor and reassess the air charter program on an on-going basis. **CARRIED.**

NEW BUSINESS:

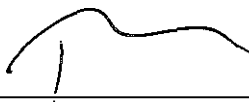
- Ceremonial tobacco denied as a global budget expense. Item deferred.

INFORMATION ITEM:

- 2018/2019 Short Term Sickness

MOTION TO ADJOURN:

The meeting adjourned at 5:18 p.m.



Speaker

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**MINUTES OF MEETING #8/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:07 PM ON WEDNESDAY, NOVEMBER 6, 2019**

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
David Garland, Chief of Staff to Hon. Sylvia Jones, MPP
Inge Juneau, Deputy Executive Director, PC Caucus
Tetyanna Tesolin, Director, Operations and Human Resources, NDP Caucus

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #7/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #7/2019 be approved as circulated. **CARRIED.**

ITEM #2: Northern Travel – Charter Flights

This item was tabled for discussion and is deferred pending a report from Mr. Vanthof.

ITEM #3: Transition Assistance, Ontario Association of Former Parliamentarians

This item was tabled for discussion and is deferred pending additional information.

ITEM #4: Estimates 2020/2021 Guidelines

The guidelines have been distributed.

ITEM #5: In Camera

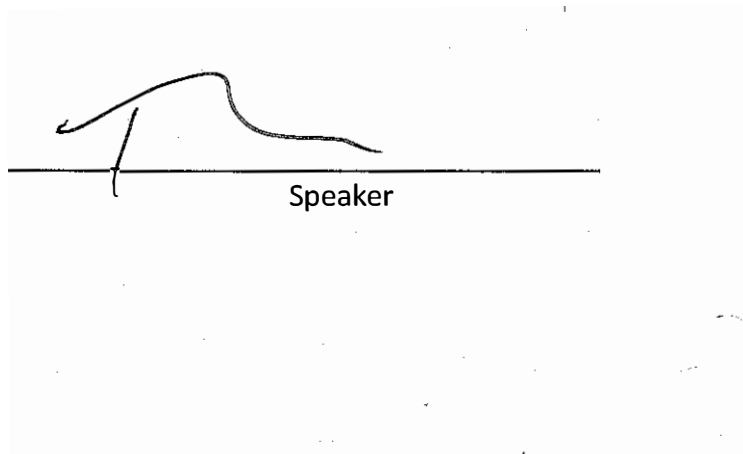
The Board continued in closed session to discuss matters related to compensation/salaries.

INFORMATION ITEM:

- Pre-approval (July 8th) – By-election policy – Independent Members – not approved
- Pre-approval (July 25th) – By-election policy – Independent Member – one-time exception Electoral District of Ottawa Vanier – approved
- Pre-approval (Sept 9th) – By-election policy – Independent Member – one-time exception Electoral District of Orléans – approved
- Pre-approval (Sept 9th) – Request for additional funding – Office of the Chief Electoral Officer \$2,192,700 – approved
- Audit Findings Report, Office of the Environmental Commissioner for the year-ended March 31, 2019
- Financial Statements for Year Ending March 31, 2019 – Legislative Assembly of Ontario

MOTION TO ADJOURN:

The meeting adjourned at 5:45 p.m.



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**MINUTES OF MEETING #9/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 8:00 AM ON MONDAY, NOVEMBER 25, 2019**

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
David Garland, Chief of Staff to Hon. Sylvia Jones, MPP
Inge Juneau, Deputy Executive Director, PC Caucus
Tetyanna Tesolin, Director, Operations and Human Resources, NDP Caucus
Brian Beamish, Information and Privacy Commissioner
Sherry Liang, Office of the Information and Privacy Commissioner
Fiorinta Flammia, Office of the Information and Privacy Commissioner
David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner
Greg Essensa, Chief Electoral Officer
Deborah Danis, Office of the Chief Electoral Officer
Peter Weltman, Financial Accountability Officer
Jeffrey Novak, Office of the Financial Accountability Officer

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #8/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #8/2019 be approved as circulated. **CARRIED.**

ITEM #2: Transition Assistance

Moved by Mr. Vanthof, seconded by Ms. Jones, that the following changes be made to the Transition Allowance program:

Access Period:

Extend the access period: That the transition allowance may be used any time up to two years after leaving office.

Allowable Reimbursements:

Amend the list of allowable items to include office furniture.

These revisions take effect only after the next general provincial election.
CARRIED.

ITEM #3: Correspondence from Dean La Bute

This item was tabled for discussion and the Speaker will respond.

ITEM #4: Estimates 2020/2021

The following Commissioners/Officers of the House addressed their 2020/2021 Estimates, followed by questions from the Board members.

- Information and Privacy Commission
- Integrity Commission
- Office of the Chief Electoral Officer
- Financial Accountability Office

ITEM #5: In Camera

The Board continued in closed session to discuss matters related to compensation/salaries.

INFORMATION ITEM:

- Financial Statements for Year Ending March 31, 2019 – Office of the Auditor General of Ontario
- Pre-approval – 58th CPA, Canadian Regional Conference (Approved)

MOTION TO ADJOURN:

The meeting adjourned at 12:40 p.m.


Speaker

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**MINUTES OF MEETING #10/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 3:30 PM ON WEDNESDAY, NOVEMBER 27, 2019**

Present

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

Secretariat

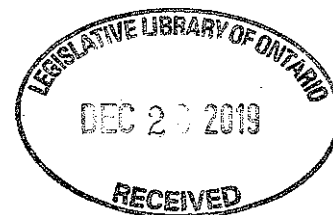
Todd Decker, Clerk of the House, BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

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
Inge Juneau, Deputy Executive Director, PC Caucus
Tetyanna Tesolin, Director, Operations and Human Resources, NDP Caucus
Paul Dubé, Ombudsman
Barb Finlay, Office of the Ombudsman
Tim Berry, Office of the Ombudsman
Zeenath Fathima, Office of the Ombudsman



DECISIONS OF THE BOARD

ITEM #1:

In Camera

The Board continued in closed session to discuss matters related to compensation/salaries.

ITEM #2:

Estimates 2020/2021

The following 2020/2021 Estimates were presented, followed by questions from the Board members.

- Ombudsman
- Caucus Support Services
- Members' Compensation, Travel and Accommodation
- Members' Office Support Services
- Legislative Internship Program

ITEM#3: Minutes of Meeting #9/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #9/2019 be approved as circulated. **CARRIED.**

NEW BUSINESS:

Childcare Costs

This item was tabled for discussion and has been deferred. The Caucus Administrators to meet and report back.

Northern Travel

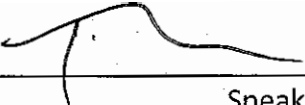
This item was tabled for discussion and has been deferred.

INFORMATION ITEM:

- Letter from Ontario Association of Former Parliamentarians to support 2020-2021 Budget Submission

MOTION TO ADJOURN:

The meeting adjourned at 5:15 p.m.



Speaker

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Legislative
Assembly
of Ontario



Assemblée
législative
de l'Ontario

**MINUTES OF MEETING #11/2019
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 12:00 NOON, MONDAY, DECEMBER 2, 2019**

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
David Garland, Chief of Staff to Hon. Sylvia Jones, MPP
Mike Civil, Director, Legislative Protective Service
Steven Green, Director, Information Services

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #10/2019

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #10/2019 be approved as circulated. **CARRIED.**

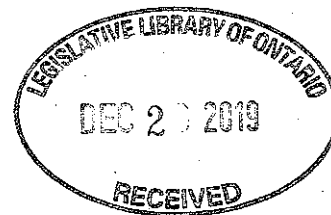
ITEM #2: Estimates 2020/2021

The following 2020/2021 Estimates were presented, followed by questions from the Board members.

- Office of the Assembly

MOTION TO ADJOURN:

The meeting adjourned at 12:55 p.m.



A handwritten signature in black ink, consisting of a stylized 'T' and 'M' shape.

Speaker

