



**MINUTES OF MEETING #1/2020
OF THE BOARD OF INTERNAL ECONOMY HELD IN
ROOM 180, THE SPEAKER'S BOARDROOM
AT 12:00 NOON, WEDNESDAY, JANUARY 29, 2020**

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
Bonnie Easterbrook, Director, Financial Services
David Garland, Chief of Staff to Hon. Sylvia Jones, MPP
Inge Juneau, Deputy Executive Director, PC Caucus
Shirley Alvarez, NDP Caucus

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #12/2019

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #12/2019 be approved as circulated. **CARRIED.**

ITEM #2: Estimates 2020/2021 Approval

Office of the Information and Privacy Commissioner Vote 0202-02

This item was tabled for discussion and is deferred. The Board will be contacting the Commissioner to review the staffing request.

Financial Accountability Officer Vote 0202-06

This item was tabled for discussion and is deferred. The Board has asked for additional information with respect to the \$139,000 salary request.

Auditor General Vote 2501-01

This item was tabled for discussion and is deferred. The Board requested additional information regarding salary administration for executive positions in the 2019-2020 fiscal year.

ITEM #3: Legislative Assembly – Compensation

Moved by Ms. Jones, seconded by Mr. Vanthof, that \$1,386,400 be approved for Legislative Assembly compensation funding for 2020/2021. **CARRIED.**

ITEM #4: Elections Ontario – Municipalities Voter’s List

This item was tabled for discussion and is deferred. The Board has asked that the Commissioner address the fiscal impact to the Chief Electoral Office and budget that adding the Municipalities Voter’s List will have.

ITEM #6: Northern Travel

This item was tabled for discussion. The Board has asked for additional information in regards to procuring Charters.

Moved by Ms. Jones, seconded by Mr. Vanthof, that the eligibility for Northern charter trips be amended to the following as of January 29, 2020:

<u>Riding</u>	<u># of Charter Trips</u>
Kiiwetinoong	12
Mushkegowuk-James Bay	8
Thunder Bay-Atikokan	3
Thunder Bay-Superior North	3
Kenora-Rainy River	3
Algoma-Manitoulin	1
Nickel Belt	1
Timiskaming-Cochrane	1
Parry Sound-Muskoka	1

NEW BUSINESS

- Moved by Mr. Vanthof, seconded by Ms. Jones that Mr. Mamakwa may join the charter flight booked by M. Bourgouin to attend a funeral in Weenusk First Nation on February 1, 2020. **CARRIED.**
- **Ontario’s Poet Laureate:** This item was tabled for discussion and is deferred.

ITEM #5: In Camera

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

MOTION TO ADJOURN:

The meeting adjourned at 1:45 p.m.



Speaker