



**MINUTES OF MEETING #12/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 8:00 A.M. ON MONDAY, NOVEMBER 30, 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

Rachel Nauta, Executive Assistant to the Speaker
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Inge Juneau, Deputy Executive Director, PC Caucus
Tetyanna Tesolin, Director, Operations and Human Resources, NDP Caucus
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP

DECISIONS OF THE BOARD

ITEM #1: 2021/2022 ESTIMATES APPROVAL

OFFICERS OF THE HOUSE

Office of the Information and Privacy Commissioner Vote 0202-02

Moved by Mr. Vanthof, seconded by Ms. Jones, that five (5) new classified complements, as identified, be approved for the Office of the Information and Privacy Commissioner. Funding to cover salaries and benefits has been included in the 2021/2022 Estimates. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Information and Privacy Commissioner be approved in the **amended** amount of **\$21,952,600** (Requested \$22,236,400 less \$283,800 salaries and benefits). **CARRIED.**

Office of the Integrity Commissioner Vote 0202-03

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Integrity Commissioner be approved in the **amended** amount of **\$4,803,400** (Requested \$4,873,900 less \$70,500 salaries and benefits). **CARRIED.**

Office of the Financial Accountability Officer Vote 0202-06

Moved by Ms. Jones, seconded by Mr. Vanthof, that three (3) new classified complements, as identified, be approved for the Office of the Financial Accountability Officer. Funding to cover salaries and benefits has been included in the 2021/2022 Estimates. **DEFEATED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Financial Accountability Officer be approved in the **amended** amount of **\$3,966,700** (Requested \$4,668,800 less \$108,400 salaries and benefits, less \$393,700 funding for 3 new FTEs and less \$200,000 for subject matter expertise). **CARRIED.**

Ombudsman Ontario Vote 2301-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for Ombudsman Ontario be approved in the **amended** amount of **\$30,468,600** (Requested \$31,382,900 less \$820,900 salaries and benefits for bargaining and \$93,400 salaries and benefits for excluded). **CARRIED.**

Office of the Chief Electoral Officer Vote 0501-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that eight (8) new classified complements, as identified, be approved for the Office of the Chief Electoral Officer. Funding to cover salaries and benefits has been included in the 2021/2022 Estimates. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Chief Electoral Officer be approved in the **amended** amount of **\$28,820,300** (Requested \$29,368,800 less \$300,500 salaries and benefits and less \$248,000 overtime). **CARRIED.**

MEMBERS' SERVICES

Legislative Internship Program Vote 0201-11

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Ontario Legislature Internship Program be approved in the amount of \$315,000. **CARRIED.**

ASSEMBLY OFFICES

Office of the Speaker – Vote 0201-01

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2021/2022 Estimates for the Office of the Speaker be approved in the amount of \$469,500. **CARRIED.**

Office of the Clerk – Vote 0201-02

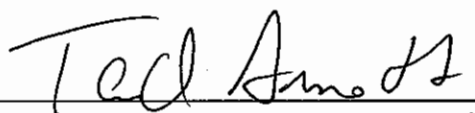
Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Clerk be approved in the **amended** amount of **\$1,229,300** (Requested \$1,249,500 less \$20,200 merits and benefits). **CARRIED.**

DISTRIBUTED AT MEETING:

- Usage of Northern Air Travel Entitlements, as of November 24, 2020

MOTION TO ADJOURN:

The meeting adjourned at 9:30 a.m.



Speaker