



MINUTES OF MEETING #13/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 8:00 A.M. ON TUESDAY, DECEMBER 1, 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
David Garland, Chief of Staff to Hon. Sylvia Jones, MPP

DECISIONS OF THE BOARD

ITEM #1: 2021/2022 ESTIMATES APPROVAL

ASSEMBLY OFFICES

Legislative Services Vote 0201-03

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2021/2022 Estimates for Legislative Services be approved in the **amended** amount of **\$14,940,700** (Requested \$15,272,600 less \$331,900 merits and benefits). This includes the annualization of the salary and benefits for the 7 new complements pre-approved in July. **CARRIED.**

Information & Technology Services Vote 0201-04

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for Information and Technology Services be approved in the **amended** amount of **\$14,654,500** (Requested \$14,974,000 less \$319,500 merits and benefits). **CARRIED.**

Administrative Services Vote 0201-05

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for Administrative Services be approved in the **amended** amount of **\$8,737,400** (Requested \$8,920,100 less \$182,700 merits and benefits). **CARRIED.**

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

Moved by Mr. Vanthof, seconded by Ms. Jones, that one (1) new classified complement, as identified, be approved for Precinct Properties. 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 Sergeant-at-Arms and Precinct Properties be approved in the **amended** amount of **\$26,052,800** (Requested \$26,515,600 less \$462,800 merits and benefits). **CARRIED.**

OFFICERS OF THE HOUSE

Office of the Auditor General Vote 2501-01

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2021/2022 Estimates for the Office of the Auditor General be approved in the **amended** amount of **\$25,949,400** (Requested \$26,723,500 less \$574,100 salaries and benefits and less \$200,000 for forensic analytical software). **CARRIED.**

MEMBERS' SERVICES

The caucus administrators to report back to the board on funding/expenditures due to COVID.

ITEM 2: COMPARISON BETWEEN BENEFIT PLANS FOR MEMBERS AND FORMER MEMBERS

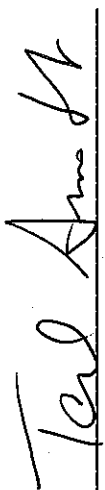
Moved by Ms. Jones, seconded by Mr. Vanthof, that effective January 1, 2021 both the Members and Former Member Group Insurance Plans (157856 division 230 and 139467) be aligned to provide the same benefits. **CARRIED.**

DISTRIBUTED AT MEETING:

- Benefit Plan Comparison – Members and Former Members, prepared by Canada Life November 26, 2020

MOTION TO ADJOURN:

The meeting adjourned at 8:51 a.m.



Speaker