Legislative Assembly of Ontario

Assemblée législative de l'Ontario

AUDI·ALTERAM·PARTEM

Revised MINUTES OF MEETING #5/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 8:30 A.M. ON FRIDAY, SEPTEMBER 4, 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
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
Mike Civil, Director, Legislative Protective Service
Hon. David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner

DECISIONS OF THE BOARD

ITEM #1: **Minutes of Meeting #4/2020**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #4/2020 be approved as circulated. **CARRIED.**

ITEM #2: **Authority to Transfer Funds within the Office of the Assembly**

Moved by Mr. Vanthof, seconded by Ms. Jones, 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 Integrity Commissioner – IT System Case Management Upgrade**

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed that, the Office of the Integrity Commissioner's 2 year IT case management systems upgrade project be approved in principle. No funding is required in 2020/2021. A one-time funding request will be made in 2021/2022. **CARRIED.**

ITEM #4: **Insurance – Social Media Coverage**

This item was tabled for discussion and will be handled via pre-approval.

ITEM #5: **Security Systems and OCC Upgrade Project M**

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed that, the nine Security Systems and Operational Communications upgrade projects, as presented, be approved on the basis of competitive bids being sought for each project. **CARRIED.**

INFORMATION ITEM:

Pre-approval – Financial Accountability Office – Additional Funding Request (August 17, 2020) "Request that one-time funding be approved in the amount of $470,000 for the Financial Accountability Office for the fiscal year 2020/2021". This request was **denied**.

Pre-approval – Committee Room Improvement (July 14, 2020) The Board approves the expenditures of one-time capital funds to purchase and install the broadcasting upgrades outlined in the report provided.

The cost of these upgrades is to be charged against aggregate surplus unspent funds of the Office of the Assembly in fiscal year 2020-2021 and, if applicable/necessary, 2021-2022. Unspent funds from salaries, benefits or other operating expenditures may be utilized to fund this project.

If there are projected to be insufficient available surplus funds in either fiscal year, work will cease until the Board can consider whether to approve a supplementary appropriation.

The Board approves the ongoing increased funds for the Broadcast and Recording Service and House Publications & Language Services Branches for the salary, benefit and services costs, as outlined in the report provided (on a pro-rata basis for current fiscal year at 50% total)." **CARRIED.**

MOTION TO ADJOURN:

The meeting adjourned at 10:08 a.m.

Ted Arnott

Speaker