



**MINUTES OF MEETING #6/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 12:30 P.M. ON WEDNESDAY, SEPTEMBER 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
Chris Dacunha, Senior Policy Advisor to Hon. Sylvia Jones, MPP
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM #1: Minutes of Meeting #5/2020

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #5/2020 be approved as circulated. **CARRIED.**

ITEM #2: Grounds Rehabilitation Project

Moved by Ms. Jones, seconded by Mr. Vanthof, and agreed that, \$221,700 be approved for 2020/2021 for the Grounds Rehabilitation Project. **CARRIED.**

NEW BUSINESS:

MEMBER'S PORTAL - There is a notice posted, in the Legislative building, about improving the Member's Portal.

MEMBER EXPENSES – There was a discussion about inconsistencies when Financial Services staff are reviewing/approving Member expenses. Specific examples to be provided for staff to review.

INFORMATION ITEM:

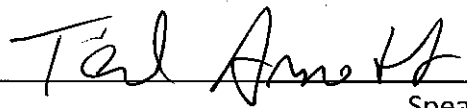
Pre-approval – Insurance – Social Media Coverage (September 11, 2020) “recommendations to move forward with”. **Not approved.**

OTHER BUSINESS:

Moved by Mr. Vanthof, seconded by Ms. Jones, that the motion previously adopted at Meeting #12/2019 on December 11, 2019 concerning the 2020/2021 Estimates for the Office of the Chief Electoral Officer be amended to read in the amount of \$33,814,900. **CARRIED.**

MOTION TO ADJOURN:

The meeting adjourned at 1:04 p.m.



Speaker