



**MINUTES OF MEETING #7/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 2:00 P.M. ON MONDAY, NOVEMBER 16, 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
Hon. David Wake, Integrity Commissioner
Cathryn Motherwell, Deputy Integrity Commissioner
Greg Essensa, Chief Electoral Officer
Deborah Danis, Chief Administrative Officer, Elections Ontario
Patricia Kosseim, Information and Privacy Commissioner
Janet Geisberger, Information and Privacy Commission
Bonnie Lysyk, Auditor General
Gus Chagani, Assistant Auditor General
Chris Krishnamurphy, Manager Finance, Auditor General
Peter Weltman, Financial Accountability Officer
Jeff Novak, Chief Financial Analyst, Financial Accountability Office
Paul Dubé, Ombudsman
Barbara Finlay, Deputy Ombudsman
Tim Berry, Director, Finance and Information Technology, Ombudsman Ontario
Zeenath Fathima, Manager of Finance, Ombudsman Ontario

DECISIONS OF THE BOARD

ITEM #1: 2021/2022 Estimates Briefing – Officers of the House

The following Commissioners/Officers of the House addressed their 2021/2022 Estimates, followed by questions from the Board members.

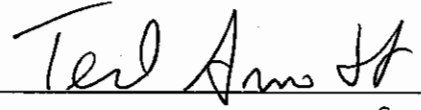
- Office of the Integrity Commissioner
- Elections Ontario
- Information and Privacy Commission
- Auditor General
- Financial Accountability Office
- Office of the Ombudsman

MATERIAL DISTRIBUTED AT MEETING:

- 2016/17 TO 2020/2021 Budget vs Actuals Analysis

MOTION TO ADJOURN:

The meeting adjourned at 4:40 p.m.

A handwritten signature in black ink, appearing to read "Ted Amst", is written over a horizontal line.

Speaker