



**MINUTES OF MEETING #8/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 9:15 A.M. ON WEDNESDAY, NOVEMBER 18, 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: Minutes of Meeting #6/2020

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #6/2020 be approved as circulated. **CARRIED.**

ITEM #2: Revised Minutes of Meeting #5/2020

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

NEW BUSINESS:

- **INDEPENDENT OFFICERS ESTIMATE FORMAT CHANGES:** This item was tabled for discussion. Staff to canvas other jurisdictions and prepare a proposal for the Board on this item.
- **MPPS RE HST:** This item was tabled for discussion. Staff to prepare a report for the Board on this item.

MOTION TO ADJOURN:

The meeting adjourned at 9:43 a.m.

A handwritten signature in black ink, appearing to read 'Ted Arnott', written over a horizontal line.

Speaker