



**MINUTES OF MEETING #9/2020
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 8:00 A.M. ON TUESDAY, NOVEMBER 24, 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

DECISIONS OF THE BOARD

ITEM #1: 2021/2022 Estimates – Members' Services

The 2021/2022 Estimates for Members' Services were presented, followed by questions from the Board Members.

ITEM #2: Proposed Group Insurance Benefit Changes

Moved by Ms. Jones, seconded by Mr. Vanthof, that effective January 1, 2021, benefit plans #139467 and #157856 be amended, to remove the half hour maximum per eligible family member leaving the calendar year maximum of \$1,400 with respect to out of hospital services of a psychologist or someone with a masters in social work. **CARRIED.**

Staff to prepare a report for the Board identifying differences between the two benefit plans (#139467 and #157856).

MOTION TO ADJOURN:

The meeting adjourned at 8:33 a.m.

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