



**MINUTES OF MEETING #1/2021
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 9:30 A.M., FRIDAY, MAY 21, 2021**

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
Jelena Bajectic, Director, Precinct Properties
Mike Civil, Director, Legislative Protective Service

DECISIONS OF THE BOARD

ITEM 1: Precinct Properties – Capital Projects Funding Estimates 2021/2022

Moved by Ms. Jones, seconded by Mr. Vanthof, that \$1,463,600 be approved for the Precinct Properties, Capital Projects Funding for 2021/2022 as follows.
CARRIED.

Interior Projects – Accessibility	
Chamber Long Term Plan – Accessibility	\$40,000
Interior Projects – Renovations	
Broadcast and Recording Services Programming Upgrades	Approved under B&R
South Basement Entrance Screening Facility	\$780,600
Architectural Coordination of Security Infrastructure	Approved under LPS
Interior Projects – Energy Efficiency	
Installation of Upgraded Lighting	\$90,000
General Maintenance, Branch Requests & Unplanned Projects	
Inventory: Hardware, Carpet & Drapery	\$50,000
Planned Projects/Branch Requests	\$218,500

Unplanned Projects	\$100,000
Infrastructure and Maintenance Projects	
Basement Exhaust Modifications	\$6,500
Subbasement Air-handling System	\$20,000
Exterior Program	
Grounds Rehabilitation Project	\$40,000
Preliminary Planning & Design	
Restoration of the Main South Entrance	\$70,000
Investigations Centre Block Grand Staircase	\$48,000

ITEM 2: Security Systems and Operational Communications Centre Upgrade 2021/2022

Moved by Ms. Jones, seconded by Mr. Vanthof, that a carry forward of \$6,682,000 be approved for the 2021/2022 Estimates for the Security Systems and Operational Communications Centre Upgrade Project. The previously approved \$2,000,000 will be requested in the next fiscal year. **CARRIED.**

ITEM 3: Special Request – Mr. Fraser re Mr. Caplan’s family

This item is deferred pending further information.

ITEM 4: COVID-19 Reimbursement of Expenses

This item is deferred pending further information.

INFORMATION ITEMS:

- **Pre-approval: COVID-19 Related Expenses (December 21, 2020)** Motion was as follows: Agreed, each Member, would be entitled to a one-time reimbursement, of up to \$1,500 for the fiscal year 2020-21 to be used for COVID-19 expenditures (i.e. PPE, work from home equipment, sanitation supplies or renovations related to COVID-19 safety protocols). Receipts are required for all related expenditures. The funding to cover this one-time reimbursement would be through internal transfers from the travel or members’ office budgets from identified savings, by the Director of Financial Services. **APPROVED.**
- **Pre-approval: Additional Funding for the Temporary South Basement Screening Facility for 2020/2021 (January 6, 2021)** Motion was as follows: Agreed, that additional funding of \$1,075,300 be approved for 2020/2021 for the Temporary South Basement Screening Facility. **APPROVED.**
- **Pre-approval: Extend the time period for electronic communication to constituents (February 22, 2022)** Motion was as follows: Agreed, that the time period for electronic communication to constituents be extended to include 2021/2022 fiscal. **APPROVED.**

MOTION TO ADJOURN:

The meeting adjourned at 11:00 a.m.



 Speaker