



**MINUTES OF MEETING #2/2021
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 11:00 A.M., WEDNESDAY, MAY 26, 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
Nancy Marling, Executive Director, Administrative Services
Vicki Whitmell, Executive Director, Information and Technology Services Division and Legislative Librarian

Guests

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
Greg Essensa, Chief Electoral Officer
Deborah Danis, Chief Administrative Officer, Elections Ontario

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meetings

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #14/2020 be approved as circulated. **CARRIED.**

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #1/2021 be approved as circulated. **CARRIED.**

ITEM 2: Office of the Chief Electoral Officer: Supplemental 2021-2022 Estimates

Moved by Ms. Jones, seconded by Mr. Vanthof, that \$10,406,300 be approved for the Office of the Chief Electoral Officer as Supplemental 2021-2022 Estimates. Funding included for one Investigative Officer is pro-rated for 2021-2022. **CARRIED.**

ITEM 3: Authority To Transfer Funds Within The Office Of The Assembly Vote

Moved by Ms. Jones, seconded by Mr. Vanthof, that under the Provisions of Section 91 of the Legislative Assembly Act, the Director, Financial Services is authorized to transfer monies from one item of the Estimates of the Office of the Assembly to another item, within the same vote, to facilitate the payment of accounts each fiscal year.

It is understood that itemized accounts of transfers within votes would continue to be provided to the Board. **CARRIED.**

ITEM 4: Bill 254 Changes to the Members Integrity Act as it pertains to MPP Social Media

This item is deferred pending further information.

OTHER BUSINESS:

Special Request, Mr. Fraser: This matter is deferred to In-Camera.

MOTION TO ADJOURN:

The meeting adjourned at 11:48 a.m.


