



**MINUTES OF MEETING #3/2021  
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS  
AT 10:00 A.M., MONDAY, JULY 26, 2021**

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**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  
Jackie Gordon, Sergeant-at-Arms and Executive Director, Precinct Properties  
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:      Approval of Minutes of Meeting**

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #2/2021 of May 26, 2021 be approved as circulated. **CARRIED.**

**ITEM 2:      Information on the Assembly's Savings due to COVID-19**

This item was tabled for discussion. No additional action required.

**ITEM 3:      COVID-19 Expenses by Members**

Moved by Ms. Jones, seconded by Mr. Vanthof, that each Member be entitled to one-time reimbursement for fiscal 2021-22 to cover COVID-19 related expenses up to \$750.00 per member. All reimbursements will require receipts. The maximum budget impact would be \$93,000 and could be funded by internal transfers from the travel or members' office budgets where savings can be identified. **CARRIED.**

**ITEM 4:      Information on the Assembly's Asset Management Program**

This item was tabled for discussion and is deferred pending further information.

**ITEM 5: Bill 254 Changes to the Members Integrity Act as it pertains to MPP Social Media**

This item was tabled for discussion and is deferred pending review of a communication document for distribution.

**ITEM 6: Former Member Benefits Survey**

This item was tabled for discussion. No additional action required.

**ITEM 7 a & b: Estimates Guidelines for 2022/2023**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2022/2023 Estimates Guidelines for the Office of the Assembly and the 2022/2023 Estimates Guidelines for the Commissioners and Other Officers reporting to the Legislature be approved and distributed to the respective parties. **CARRIED.**

**INFORMATION ITEMS:**

- 2020/2021 Short Term Sickness
- 2020/2021 Year End Transfer of Funds

**MOTION TO ADJOURN:**

The meeting adjourned at 10:59 a.m.



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