



**MINUTES OF MEETING #4/2021  
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS  
AT 2:00 P.M. ON MONDAY, NOVEMBER 22, 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, Deputy Chief of Staff to Hon. Sylvia Jones, MPP  
Bonnie Lysyk, Auditor General  
Gus Chagani, Assistant Auditor General  
Chris Krishnamurthy, Manager Finance, Auditor General

**DECISIONS OF THE BOARD**

**The Board Members met "IN CAMERA" to start the meeting.**

**ITEM 1:        2022-2023 Estimates Briefing**

The following Commissioner/Officer of the House addressed their 2022/2023 Estimates, followed by questions from the Board members.

- Auditor General

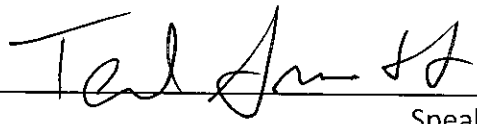
**INFORMATION ITEMS:**

- Pre-approval (August 3, 2021): Food Services – Dana Hospitality – option 2. **APPROVED**
- Pre-approval (August 9, 2021): By-election Policy. In the event of a vacancy occurring in the Electoral District of Don Valley East, the constituency office will remain open and the Member for Ottawa South will assume responsibility for operating the constituency office during the period of the vacancy. **APPROVED**
- Pre-approval (October 18, 2021): Groundskeeping Contract – awarding of contract to new vendor as of November 1, 2021. **APPROVED**

- Legislative Page Program – Remuneration
- Information and Privacy Commission – November 10, 2021 letter concerning flood damage

**MOTION TO ADJOURN:**

The meeting adjourned at 3:04 p.m.

  
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Speaker