



**MINUTES OF MEETING #5/2021
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 4:00 P.M. ON TUESDAY, NOVEMBER 23, 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
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
Hon. David Wake, Integrity Commissioner
Cathryn Motherwell, Deputy Integrity Commissioner
Patricia Kosseim, Information and Privacy Commissioner
Eric Ward, Information and Privacy Commission
Jason Arandjelovic, Information and Privacy Commission
Paul Dubé, Ombudsman
Barbara Finlay, Deputy Ombudsman
Tim Berry, Director, Finance and Information Technology, Ombudsman Ontario
Zeenath Fathima, Manager of Finance, Ombudsman Ontario
Greg Essensa, Chief Electoral Officer
Deborah Danis, Chief Administrative Officer, Elections Ontario

DECISIONS OF THE BOARD

ITEM 1: 2022-2023 Estimates Briefing

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

- Office of the Integrity Commissioner
- Information and Privacy Commission
- Ombudsman Ontario
- Elections Ontario

Each Commissioner/Officer was asked to provide a report to BOIE on efficiencies achieved by their offices due to their response to COVID.

MOTION TO ADJOURN:

The meeting adjourned at 5:54 p.m.



Speaker