



**MINUTES OF MEETING #6/2021
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 12:10 P.M. ON THURSDAY, NOVEMBER 25, 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
Peter Weltman, Financial Accountability Officer
Jeff Novak, Chief Financial Analyst, Financial Accountability Office

DECISIONS OF THE BOARD

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.

- Financial Accountability Officer

Financial Accountability Officer to provide a breakdown of 24 reports based on whether legislative driven, own initiative or MPP request.

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

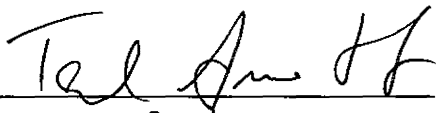
ITEM 2: 2022-2023 Estimates Briefing

The following 2022/2023 Estimates were presented, followed by questions from the Board members.

- Member Services

MOTION TO ADJOURN:

The meeting adjourned at 12:47 p.m.



Speaker