



**MINUTES OF MEETING #7/2021
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 2:00 P.M. ON MONDAY, NOVEMBER 29, 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
Steven Green, Director, Information Services

DECISIONS OF THE BOARD

ITEM 1: Members Entitlement to Assets Post Election or Resignation

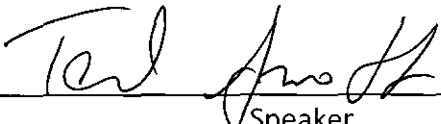
This item was tabled for discussion and is deferred pending further review by the Caucus Administrators.

ITEM 2: 2022-2023 Estimates Briefing

The 2022/2023 Estimates for the Office of the Assembly were presented, followed by questions from the Board members.

MOTION TO ADJOURN:

The meeting adjourned at 2:55 p.m.



Speaker