



MINUTES OF MEETING #1/2022
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 1:00 P.M. ON MONDAY, FEBRUARY 7, 2022

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
Mike Civil, Director, Legislative Protective Service
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meetings

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #3/2021 of July 26, 2021, be approved as circulated. **CARRIED.**

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #4/2021 of November 22, 2021, be approved as circulated. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #5/2021 of November 23, 2021, be approved as circulated. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #6/2021 of November 25, 2021, be approved as circulated. **CARRIED.**

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #7/2021 of November 29, 2021, be approved as circulated. **CARRIED.**

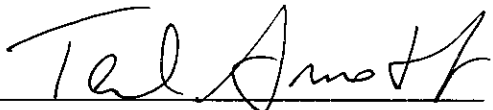
ITEM 2: 2022/2023 Estimates Briefing (continued)

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

- Efficiencies Report – Distributed January 4, 2022
 - Legislative Assembly of Ontario
- Legislative Assembly Organizational Charts

MOTION TO ADJOURN:

The meeting adjourned at 2:32 p.m.



Speaker