



MINUTES OF MEETING #2/2022  
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS  
AT 10:30 A.M. ON WEDNESDAY, FEBRUARY 9, 2022

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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

**DECISIONS OF THE BOARD**

**ITEM 1:      2022/2023 Estimates Approvals**

**Office of the Chief Electoral Officer Vote 0501-01**

Moved by Ms. Jones, seconded by Mr. Vanthof, that six (6) new classified complements, as identified, be approved for the Office of the Chief Electoral Officer. Funding to cover salaries and benefits has been included in the 2022/2023 Estimates. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2022/2023 Estimates for the Office of the Chief Electoral Officer be approved in the amount of \$43,889,700. **CARRIED.**

**Office of the Auditor General Vote 2501-01**

Moved by Ms. Jones, seconded by Mr. Vanthof, that four (4) new classified complements requested for strengthening of IT audit capability be approved for the Office of the Auditor General. Funding to cover salaries and benefits has been included in the 2022/2023 Estimates. **CARRIED.**

Moved by Ms. Jones, seconded by Mr. Vanthof, that the 2022/2023 Estimates for the Office of the Auditor General be approved in the amended amount of \$26,919,900. **CARRIED.**

**Facility Upgrades**

Moved by Ms. Jones, seconded by Mr. Vanthof, that \$2,865,600 be approved for the 2022/2023 Facility Upgrades as follows. **CARRIED.**

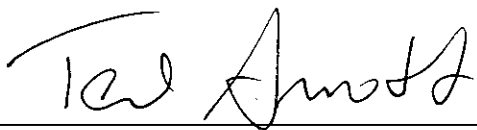
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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| <b>Interior Projects Life &amp; Fire Safety:</b><br>Fire Alarm System Upgrades                                                                                                                                                                                                  | \$180,000 |
| <b>Interior Projects – Accessibility:</b><br>Installation of Upgraded Lighting                                                                                                                                                                                                  |           |
| <b>General maintenance, branch requests &amp; unplanned projects:</b><br>Chamber Long-Term Plan - Accessibility                                                                                                                                                                 | \$989,000 |
| <b>Interior Projects - Renovations:</b><br>2022 Election Renovations                                                                                                                                                                                                            | \$773,000 |
| <b>Interior Projects – Energy Efficiency:</b><br>Pedestrian Tunnel HVAC Upgrade                                                                                                                                                                                                 | \$45,000  |
| <b>General Maintenance Branch Requests &amp; Unplanned Projects:</b><br>Inventory: Hardware, Carpet & Drapery                 \$50,000<br>Planned Projects/Branch Requests                     \$83,600<br>Unplanned Projects                                         \$100,000 | \$233,600 |
| <b>Infrastructure &amp; Maintenance Projects:</b><br>Council Chamber Fan Coil Unit Replacement                                                                                                                                                                                  | \$45,000  |
| <b>Preliminary Planning &amp; Design:</b><br>Rehabilitation and Restoration of the Ontario Legislative<br>Assembly Building                                                                                                                                                     | \$600,000 |

**MATERIAL DISTRIBUTED:**

- Response from Office of the Chief Electoral Officer concerning 2022/2023 Estimates and overtime funding request.

**MOTION TO ADJOURN:**

The meeting adjourned at 11:43 a.m.

  
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Speaker