



**MINUTES OF MEETING #3/2022
OF THE BOARD OF INTERNAL ECONOMY HELD VIA TEAMS
AT 1:30 P.M. ON MONDAY, FEBRUARY 28, 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
Chris Dacunha, Deputy Chief of Staff to Hon. Sylvia Jones, MPP
Tetyanna Tesolin, Director, Operations and Human Resources, NDP Caucus

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes Meeting #1/2022

Moved by Ms. Jones, seconded by Mr. Vanthof, that the Minutes of Meeting #1/2022 be approved as circulated. **CARRIED.**

ITEM 2: Approval of Minutes Meeting #2/2022

Moved by Mr. Vanthof, seconded by Ms. Jones, that the Minutes of Meeting #2/2022 be approved as circulated. **CARRIED.**

ITEM 3: 2022/2023 Estimates Approvals (continued)

Information & Technology Services Vote 0201-04

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

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2022/2023 Estimates for the Information and Technology Services be approved in the amount of \$15,096,500. **CARRIED.**

Administrative Services – Vote 0201-05

Moved by Mr. Vanthof, seconded by Ms. Jones, that the 2022/2023 Estimates for Administrative Services be approved in the amount of \$9,321,200. **CARRIED.**

ITEM #4: Benefits – Regular Part time Employees Members' Support Staff

Moved by Mr. Vanthof, seconded by Ms. Jones, that the plan text with Canada Life be amended to provide the option for Regular Part-time Members' Support staff to sign a waiver declining Group Insurance Benefits effective January 1, 2022. **CARRIED.**

ITEM #5: Members Entitlements to Assets Post Election or Resignation

This item was tabled for discussion and deferred pending the caucus administrators meeting with Assembly staff.

ITEM #6: COVID-19

Moved by Mr. Vanthof, seconded by Ms. Jones, that each member be entitled to one-time reimbursement for fiscal 2022/2023 to cover COVID-19 related expenses, as determined by the Board, up to \$750 per member. All reimbursements will require receipts. The list of allowable expenses to include Rapid Antigen Test Kits, retroactive to fiscal 2021/2022. The maximum budget impact of \$93,000 could be funded by internal transfers from the travel or members' office budgets where savings are identified. **CARRIED.**

ITEM #7: Office of the Chief Electoral Officer: Project cost estimates for the 2022 general election

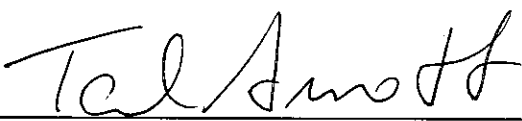
This item was tabled as an information item.

INFORMATION ITEMS:

- Results of Pre-approval (February 14, 2022) – Computer Entitlements Enhancements **APPROVED.**

MOTION TO ADJOURN:

The meeting adjourned to In-Camera at 2:26 p.m.



Speaker