



**MINUTES OF MEETING #5/2022  
OF THE BOARD OF INTERNAL ECONOMY  
AT 3:30 P.M. ON TUESDAY, NOVEMBER 1, 2022**

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**Present**

Honourable Ted Arnott, MPP, Chair  
Honourable Paul Calandra, 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  
Roberto Eberhardt, Chief Information and Technology Officer and Executive Director,  
Information Technology Services Division

**Guests**

Rachel Nauta, Executive Assistant to the Speaker  
Grace Bento, Executive Assistant to the Clerk  
Bonnie Easterbrook, Director, Financial Services  
Kevin Jagdat, Manager, Financial Services  
Owen Marci, Chief of Staff to Hon. Paul Calandra  
Shelley Martel, Chief of Staff, NDP  
Juri Daniel, President of Dana Hospitality

**DECISIONS OF THE BOARD**

**ITEM 1:      Approval of Minutes Meeting #4/2022**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #4/2022 be approved as circulated. **CARRIED.**

**ITEM 2:      Election Funding**

Moved by Mr. Vanthof, seconded by Mr. Calandra, that one-time funding in the amount of \$12,319,300 be approved in 2022/2023 to fund election related costs as detailed in the report and attachment. **CARRIED.**

The Board has asked staff to provide a breakdown of the \$3,617,200 as it pertains to Notice/Vacation/Severance pay for outgoing Members' staff.

**ITEM 3:      Implementation Considerations – Mileage**

Moved by Mr. Calandra, seconded by Mr. Vanthof that effective January 1, 2023, the CRA reasonable milage rate will be applied to any mileage over 5,000 km. As per the Board decision at meeting #4/2022, the rate shall be the rate reimbursed to Ontario MPs by the House of Commons. **CARRIED.**

The LAO reimbursement mileage rates will change from time to time as the House of Commons and the CRA rates are adjusted. The mileage rate applies to

Members, Members Support and Caucus staff and the Office of the Assembly and is based on the date the mileage is incurred.

**ITEM #4: Members Support Staff Salary Ceilings**

This item was tabled for discussion and is deferred pending further consultation.

**ITEM #5: Global Budget Formula**

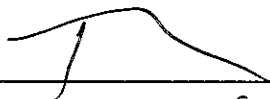
This item is deferred.

**ITEM #6: Food Services, Dana Hospitality**

The Board welcomed, Juri Daniel, President of Dana Hospitality. A discussion followed about the challenges and opportunities concerning food services.

**MOTION TO ADJOURN:**

The meeting adjourned at 5:55 p.m.

  
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Speaker