



**MINUTES OF MEETING #6/2022
OF THE BOARD OF INTERNAL ECONOMY
AT 4:00 P.M. ON WEDNESDAY, NOVEMBER 23, 2022**

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
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 Macri, Director of Communications and Issues Management
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Bonnie Lysyk, Auditor General
Gus Chagani, Office of the Auditor General
Chris Krishnamurthy, Office of the Auditor General
Patricia Kosseim, Information and Privacy Commissioner
Warren Mar, Office of the Information and Privacy Commissioner
Marc Foulon, Office of the Information and Privacy Commissioner
Andrew Hilts, Office of the Information and Privacy Commissioner
Greg Essensa, Chief Electoral Officer
Lalitha Flach, Elections Ontario

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes Meeting #5/2022

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #5/2022 be approved as circulated. **CARRIED.**

ITEM 2: 2023/2024 Estimates – Officers of the House

The following Commissioner/Officer of the House addressed their 2023/2024 Estimates, followed by questions from the Board members.

- Auditor General
- Information and Privacy Commissioner
 - o The Board asked to be provided with a copy of the external report from the LEAN process review to provide additional background of the office's 2023/2024 budget requests.
- Chief Electoral Officer

OTHER BUSINESS:

Global Budget

2023/2024 Members Estimates to be updated and distributed to reflect the proposed change to the global budget formula

Members Support Staff Ceilings

The Caucus Administrators to meet and report back to the Board on this item.

Hiring Process position of Sergeant-at-Arms

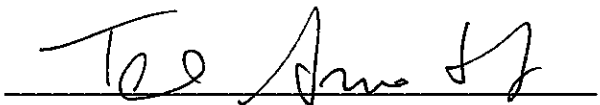
The Speaker addressed questions raised by the Board concerning the recruitment for the position of Sergeant-at-Arms.

INFORMATION DISTRIBUTED AT THE MEETING:

- 2019/20 to 2023/24 Budget vs Actuals Analysis (Information only)
- LTP Chamber Accessibility – A request to approve an internal transfer within the existing approved estimates 2022/2023 for \$80,000. (deferred to next meeting)

MOTION TO ADJOURN:

The meeting adjourned at 5:20 p.m.



Speaker