Legislative Assembly of Ontario | Assemblée législative de l'Ontario

AUDI·ALTERAM·PARTEM

MINUTES OF MEETING #7/2022
OF THE BOARD OF INTERNAL ECONOMY
HYBRID: TEAMS AND ROOM 180, THE SPEAKER'S BOARDROOM
AT 5:00 P.M. ON TUESDAY, NOVEMBER 29, 2022

Present
Honourable Ted Arnott, MPP, Chair
Honourable Paul Calandra, MPP
John Vanthof, MPP

Secretariat
Trevor Day, Acting Clerk of the House and BOIE Secretary
Grace Bento, Acting Assistant Secretary and Recording Secretary

Legislative Assembly Staff
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
Bonnie Easterbrook, Director, Financial Services
Jelena Bajcetic, Director, Precinct Properties
Kevin Jagdat, Manager, Financial Services
Owen Macri, Director of Communications and Issues Management
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Hon. David Wake, Integrity Commissioner
Cathryn Motherwell, Deputy Integrity Commissioner
Paul Dubé, Ombudsman
Barb Finlay, Deputy Ombudsman
Tim Berry, Director, Finance and Information Technology, Ombudsman's Office
Zeenath Fathima, Manager, Finance, Ombudsman's Office
Peter Weltman, Financial Accountability Officer
Paul Lewis, Chief Economist, FAO's Office
Jeffrey Novak, Chief Financial Analyst and Deputy Officer, FAO's Office

DECISIONS OF THE BOARD

ITEM 1: **2023/2024 Estimates – Officers of the House**

The following Commissioners/Officers of the House addressed their 2023/2024 Estimates, followed by questions from the Board members:

- Office of the Integrity Commissioner
- Ombudsman
- Financial Accountability Office

ITEM 2: LTP Chamber Accessibility

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Chamber Accessibility Project expenditures of $80,000 be approved for fiscal 2022/23. Funding will be via an internal transfer within the existing approved estimates to be determined by the Director, Financial Services. **CARRIED.**

INFORMATION ITEM:

Office of the Auditor General of Ontario, Financial Statements for the Year Ended March 31, 2022.

MATERIAL DISTRIBUTED AT MEETING:

Termination Payments to Members Support Staff and Caucus Restructuring.

MOTION TO ADJOURN:

The meeting adjourned to In-Camera at 5:55 p.m.

Speaker