



**MINUTES OF MEETING #8/2022
OF THE BOARD OF INTERNAL ECONOMY
HYBRID: TEAMS AND ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON WEDNESDAY, NOVEMBER 30, 2022**

Present

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

Secretariat

Trevor Day, Temporary Clerk of the House and BOIE Secretary
Mary Edwards, 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
Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Kevin Jagdat, Manager, Financial Services
Jelena Bajcetic, Director, Precinct Properties
Owen Macri, Director of Communications and Issues Management
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #6/2022

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #6/2022 be approved as circulated. **CARRIED.**

Approval of Minutes of Meeting #7/2022

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #7/2022 be approved as circulated. **CARRIED.**

ITEM 2: 2023/2024 Estimates

The following 2023/2024 Estimates were presented, followed by questions from the Board members.

- Member Services
- Assembly Offices

OTHER BUSINESS:

Members Support Staff Salary Ceilings

Moved by Mr. Calandra, seconded by Mr. Vanthof, that effective April 1, 2023 the salary ceiling for Members’ support staff be revised to \$90,000 annually.

Treatment on Awarding Merits – A member may grant a merit award, however, it cannot exceed the salary ceiling of \$90,000. When a members’ support staff’s salary reaches the maximum rate, merits no longer apply. As a result of one position, salary changes due to additional responsibilities would not apply.

Overtime – The current rules would apply. **CARRIED.**

Global Budget Review

Moved by Mr. Calandra, seconded by Mr. Vanthof, that effective April 1, 2023, the global budget formula be aligned to the House of Commons funding formula based on the following:

- Base budget is equal to the base provided to the House of Commons members.
- Electoral Supplement is based upon the number of registered voters in the most recent general election for Ontario. Elections Ontario will be the official source of registered voters. The amount is calculated based upon the chart below.
- The geographic supplement is based on the square kilometers as published by Elections Ontario. The amount is calculated based on the chart below.
- Kiiwetinoong, Mushkegowuk-James Bay and Kenora-Rainy River electoral districts are in areas of the province where transportation and communication facilities may be restricted, making it more difficult for members to meet with electors. They will receive a supplement of \$22,060 per year which will be reviewed on a periodic basis to align with Schedule 3 Supplements used by the House of Commons.

and that the formula be adjusted annually at April 1 in coordination with changes in effect for the House of Commons. The additional funding to adopt this new global funding formula will be included in the 2023/24 Estimates. **CARRIED.**

2022-2023 Annual Geographic Area (sq. km)	
Supplement	
500,001 or more	\$69,310
200,001 – 500,000	48,840
75,001 – 200,000	39,400
20,001 – 75,000	28,350
15,001 – 20,000	25,200
8,001 – 15,000	22,060
3,001 – 8,000	11,020
500 – 3,000	6,300

Number of Electors	
Supplement	
150,001 or more	\$68,330
130,001 – 150,000	56,920
110,001 – 130,000	45,570

90,001 – 110,000	34,190
80,001 – 90,000	22,810
70,000 – 80,000	11,400

MATERIAL DISTRIBUTED AT MEETING:

- Minutes of Meeting #6, 2022 (November 23, 2022) for approval
- Minutes of Meeting #7, 2022 (November 29, 2022) for approval
- Information and Privacy Commissioner of Ontario’ Tribunal Services and Corporate Services External Review

MOTION TO ADJOURN:

The meeting adjourned at 5:00 p.m.



Speaker