



**MINUTES OF MEETING #9/2022
OF THE BOARD OF INTERNAL ECONOMY VIA TEAMS
AT 1:00 P.M. ON TUESDAY, DECEMBER 13, 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

Guests

Grace Bento, Executive Assistant to the Clerk
Bonnie Easterbrook, Director, Financial Services
Kevin Jagdat, Manager, Financial Services
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #8/2022

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #8/2022 be approved as circulated. **CARRIED.**

ITEM 2: 2023/2024 Estimates

Office of the Information and Privacy Commissioner – Vote 0202-02

Business Case A: Tribunal Process Improvement Review

Moved by Mr. Calandra, seconded by Mr. Vanthof, that thirteen (13) new classified complements, as identified, be approved for the Office of the Information and Privacy Commissioner. Funding to cover salaries and benefits has been included in the 2023/2024 Estimates. **CARRIED.**

Business Case B: Modernization of IPC's Technical Infrastructure:

Moved by Mr. Calandra, seconded by Mr. Vanthof, that four (4) new classified complements, as identified, be approved for the Office of the Information and Privacy Commissioner. Funding to cover salaries and benefits has been included in the 2023/2024 Estimates. **CARRIED.**

Business Case C: Implementation of Administrative Monetary Penalties

Moved by Mr. Calandra, seconded by Mr. Vanthof, that four (4) new classified complements, as identified, be approved for the Office of the Information and Privacy Commissioner. Funding to cover salaries and benefits has been included in the 2023/2024 Estimates. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Information and Privacy Commissioner be approved in the amount of \$27,199,300. **CARRIED.**

Office of the Integrity Commissioner – Vote 0202-03

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2023/2024 Estimates for the Office of the Integrity Commissioner be approved in the amount of \$4,720,800. **CARRIED.**

Office of the Financial Accountability Officer – Vote 0202-06

The request for one (1) new classified complement, as identified, was not approved.

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Financial Accountability Officer be approved in the amended amount of \$4,152,800. (Original request \$4,662,800 less \$121,100 salary and benefits for new complement and \$388,900 for salary and benefits right-sizing.) **CARRIED.**

Ombudsman Ontario – Vote 2301-01

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Ombudsman Ontario be approved in the revised amount of \$26,751,900. (Original request \$32,171,000 less \$5,419,100) **CARRIED.**

The Board extended an invitation to the Office of the Ombudsman to return after 3 months to comment on the impact of the approved funding.

Office of the Chief Electoral Officer – Vote 0501-01

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the unclassified complements be reduced as identified from 19 to 18, for the Office of the Chief Electoral Officer. The classified complements remain at 150. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Chief Electoral Officer be approved in the amount of \$41,353,800. **CARRIED.**

Office of the Auditor General – Vote 2501-01

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Auditor General be approved in the amended amount of \$26,716,800. (Original request \$27,406,800 less \$690,000). **CARRIED.**

MEMBERS' SERVICES

Caucus Support Services – Vote 0201-08

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Caucus Support Services be approved in the amount of \$13,022,800. **CARRIED.**

Members' Compensation, Travel and Accommodation – Vote 0201-09

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Members' Compensation, Travel and Accommodation be approved in the amount of \$24,824,000. **CARRIED.**

Members' Office Support Services – Vote 0201-10

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Members' Office Support Services be approved in the amount of \$65,143,800. **CARRIED.**

Legislative Internship Program – Vote 0201-11

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Ontario Legislature Internship Programme be approved in the amount of \$344,000. **CARRIED.**

ASSEMBLY OFFICES

Office of the Speaker – Vote 0201-01

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Speaker be approved in the amount of \$353,400. **CARRIED.**

Office of the Clerk – Vote 0201-02

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for the Office of the Clerk be approved in the amount of \$1,258,300. **CARRIED.**

Legislative Services – Vote 0201-03

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Legislative Services be approved in the amount of \$16,080,000. **CARRIED.**

Information & Technology Services – Vote 0201-04

Moved by Mr. Calandra, seconded by Mr. Vanthof, that two (2) new classified complements, as identified, be approved for Technology Services. Funding to cover salaries and benefits has been included in the 2023/2024 Estimates. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Information and Technology Services be approved in the amount of \$15,449,000. **CARRIED.**

Administrative Services – Vote 0201-05

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2023/2024 Estimates for Administrative Services be approved in the amount of \$9,249,200. **CARRIED.**

Sergeant at Arms and Precinct Properties – Vote 0201-06

Moved by Mr. Calandra, seconded by Mr. Vanthof, that one (1) new classified complement, as identified, be approved for the Sergeant at Arms and Precinct Properties. Funding to cover salaries and benefits has been included in the 2023/2024 Estimates. The position has been included at the top of the grid at the Manager level. **CARRIED.**

The approval of the 2023/2024 Estimates for the Sergeant at Arms and Precinct Properties will be deferred to a future meeting.

NEW BUSINESS:

Bill 51 – New Responsibilities of the Board

- Mr. Calandra to share a list of topics/recommendations for discussion at a future BOIE meeting

Sergeant-at-Arms Interview Panel

- The Acting Clerk notified the board of his intention to request that the Clerk be invited to be part of the selection panel for the Sergeant-at-Arms recruitment. The Board had no issue with this request.

MATERIAL DISTRIBUTED AT MEETING:

2023/2024 Estimates – Assembly Offices:

- Pages 3 to 7 – revised pages reflect the organizational and financial changes re complement request for Manager for Rehabilitation and Restoration Replacement
- Page 21 – revised Business Case re the complement request above

MOTION TO ADJOURN:

The meeting be adjourned at 1:45 p.m.



Speaker