



**MINUTES OF MEETING #1/2023
OF THE BOARD OF INTERNAL ECONOMY
ROOM 180, THE SPEAKER'S BOARDROOM
AT 10:00 A.M. ON WEDNESDAY, JANUARY 11, 2023**

Present

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

Secretariat

Todd Decker, Clerk of the House and 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
Kevin Jagdat, Director, Financial Services
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Inge Juneau, PC Caucus
Paul Dubé, Ombudsman
Barb Finlay, Deputy Ombudsman

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #9/2022

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #9/2022 be approved as circulated. **CARRIED.**

ITEM 2: Ombudsman - Correspondence

The Board met with the Ombudsman and Deputy Ombudsman concerning a communication from the Ombudsman regarding 2023/2024 Estimates of the Office of the Ombudsman.

ITEM 3: Dana – Termination of Food Services Agreement

The Board directed that Dana's notice to terminate their contract with the Assembly is to be accepted and acknowledged and staff to report back to the Board on alternate food service options for the Legislative Precinct.

ITEM 4: Mileage

It was agreed in principal that effective January 1, 2023, the mileage rate for Members, Members Support and Caucus staff and Office of the Assembly will be linked to the rate reimbursed by the House of Commons for Ontario and adjusted accordingly from time to time. Approval will be done via pre-approval.

ITEM 5: ATM Machine, Legislative Building

The vendor has provided notice that the ATM machine will be removed and no further action is required.

NEW BUSINESS:

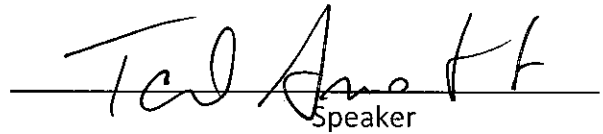
- MPPs will be provided with a dedicated Canada Life telephone number to call when they have benefit issues. This information will be communicated to MPPs.
- Office space in the Legislative Building – waiting on report from Precinct Properties
- Statues – Legislative Precinct: Media inquiries and requests should be addressed to the Board of Internal Economy for consideration at a future Board meeting. Disposition of the hoarding on the Sir John A. MacDonald statue was discussed, no action required.

INFORMATION ITEM:

Temporary Sergeant-at-Arms: On January 3, 2023, via email exchanges with the Speaker/Chair of the Board and the Clerk/Secretary to the Board, the Board of Internal Economy directed the appointment of Mike Civil as Temporary Sergeant-at-Arms and determined the salary thereof, pursuant to s. 77.8 (3) and (4) of the Legislative Assembly Act. The appointment commences on January 1, 2023 and terminates pursuant to s. 77.8 (5) of the Act.

MOTION TO ADJOURN:

The meeting be adjourned at 11:20 a.m.


Speaker