



**MINUTES OF MEETING #2/2023
OF THE BOARD OF INTERNAL ECONOMY
ROOM 180, THE SPEAKER'S BOARDROOM
AT 10:00 A.M. ON TUESDAY, JANUARY 24, 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
Nivine Zaher, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #1/2023

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #1/2023 be approved as circulated. **CARRIED.**

ITEM 2: Food Services

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board approve the Food Services Delivery Plan, as presented and direct staff to continue with the implementation. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that one full time complement be approved effective January 24, 2023, at the Director level and funding (salary, benefits and operating costs) in the amount of \$227,720 for 2023/2024. Funding of \$38,000 for 2022/2023 will be found within. **CARRIED.**

ITEM 3: Space Allocation

Staff reviewed the current suite status and their availability for members in the legislative precinct. Currently 10 suites are ready with additional suites to become available as work is completed. Assembly staff will work with the PC Caucus to schedule the moves before the House resumes.

ITEM 4: Advertising Guidelines

This item was tabled for discussion. Caucus Administrators and Assembly staff to update the guidelines based on Board feedback for consideration at the next Board meeting.

HANDOUTS AT MEETING:

- Space Allocation (Current Suite Status as of January 24, 2023)

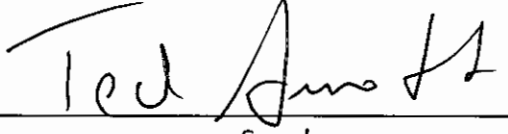
INFORMATION ITEM:

Pre-approval (January 12, 2023) – Mileage: Effective January 1, 2023, the mileage rate for Members, Members Support and Caucus Staff and Office of the Assembly be linked to the rate reimbursed by the House of Commons for Ontario and adjusted accordingly from time to time. **CARRIED.**

Pre-approval (January 13, 2023) – Chamber Accessibility – Demountable Ramps: The Board to approve the funding required (\$170,000 for 2022/2023) to implement the construction of the Demountable Ramps. **CARRIED.**

MOTION TO ADJOURN:

The meeting be adjourned at 11:18 a.m.



Speaker