



**MINUTES OF MEETING #3/2023
OF THE BOARD OF INTERNAL ECONOMY
ROOM 180, THE SPEAKER'S BOARDROOM
AT 5:15 P.M. ON WEDNESDAY, FEBRUARY 22, 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

Grace Bento, Executive Assistant to the Clerk
Kevin Jagdat, Director, Financial Services
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
William Wong, Senior Parliamentary Counsel

DECISIONS OF THE BOARD

ITEM 1: Approval of Minutes of Meeting #2/2023

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #2/2023 be approved as circulated. **CARRIED.**

ITEM 2: MOU – Queen Elizabeth II Monument Statue

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board is in agreement with the Memorandum of Understanding – her Majesty Queen Elizabeth II Statue and that the Speaker can execute the agreement on behalf of the Board; and

That, narrative inscription on the plinth of the Queen Elizabeth II monument, if any (beyond the dates of Her Majesty's reign) shall be developed in consultation with Indigenous representatives, and specifically the Mississaugas of the Credit First Nation. **CARRIED.**

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Board directs the Speaker to request the Standing Committee on Procedure and House Affairs to examine how appropriate consultation can occur with Indigenous representatives, as part of its study of the rehabilitation and restoration of the Legislative Precinct. **CARRIED.**

ITEM 3: Communications and Advertising Guidelines

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Board adopt the circulated Communications and Advertising Guidelines effective April 1, 2023.
CARRIED.

ITEM 4: Members' Attending Non-Partisan Events – Ms. Armstrong

This item was tabled and is deferred to the next BOIE meeting.

ITEM 5: Food Services

An update was provided on the status of the Food Services operations. A communication, from the Speaker, is to be prepared announcing the change.

MATERIAL DISTRIBUTED AT MEETING:

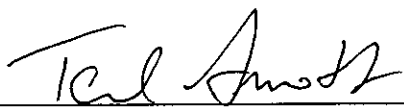
- February 22, 2023 letter from the Integrity Commissioner providing an update on office lease negotiations.

INFORMATION ITEM:

Pre-approval (February 7, 2023): Space Swap between Whip MPP and Premier's Office – Agreed, that a temporary swap of the following two spaces be approved until the next election or a further decision of the BOIE. Suite 1306 (consisting of rooms 1306/1306A/1306B/1307A) would be assigned to the Premier's Office and rooms 254/255 would be assigned as MPP office space. **CARRIED.**

MOTION TO ADJOURN:

The meeting be adjourned at 6:10 p.m.



Speaker