



**MINUTES OF MEETING #5/2023
OF THE BOARD OF INTERNAL ECONOMY
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON TUESDAY, APRIL 18, 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 #4/2023

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #4/2023 be approved. **CARRIED.**

ITEM 2: Service Animals in the Legislative Precinct

Moved by Mr. Vanthof, seconded by Mr. Calandra, to approve the revised policy provided with respect to Service Animals in the Legislative Precinct effective on approval. **CARRIED.**

ITEM # 3 Sergeant-at-Arms Proposed Estimates – 2023/2024 Capital Projects

Moved by Mr. Calandra, seconded by Mr. Vanthof, to approve \$3,122,700 in one-time funding to accomplish Capital Projects presented by Precinct Properties Branch as follows:

Interior Projects - Life & Fire Safety:

Restoration of the Main South Entrance (Construction)	\$240,000
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Total Projects - Life & Fire Safety

\$240,000

Interior Projects - Accessibility:

Chamber Long Term Plan	\$535,000	
New Power Door Operators	\$220,000	
Total Interior Projects - Accessibility		\$755,000

Interior Projects - Renovations:

Architectural Coordination of Security Infrastructure	<i>* subject to the approval of the LPS budget</i>	
2022 Election Renovations (continued)	under LPS budget \$130,000	
Total Interior Projects - Renovation		\$130,000

Interior Projects - Energy Efficiency:

Radiator Control Valve Replacements	\$144,000	
Total Interior Projects - Energy Efficiency		\$144,000

General Maintenance, Branch Requests & Unplanned Projects:

Planned Projects/Branch Requests	\$333,700	
Unplanned Projects	\$100,000	
Inventory: Hardware, Carpet & Drapery	\$70,000	
Total General Maintenance, Branch Requests & Unplanned Projects		\$503,700

Exterior Program:

South Grounds Main Flagpoles	Deferred	
Monument Installation - Queen Elizabeth II	funding by Ministry of Legislative Affairs	
Total Exterior Program		\$60,000

Preliminary Planning & Design:

Rehabilitation and Restoration of the Ontario Legislative Building	\$1,350,000	
Total Preliminary Planning & Design		\$1,350,000

Overall Total Approved	\$ 3,122,700
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The south grounds main flagpoles project (\$60,000) is deferred pending further information.

NEW BUSINESS:

- The Office of the Assembly will be bringing forward a request for additional FTEs and funding to address ongoing needs.

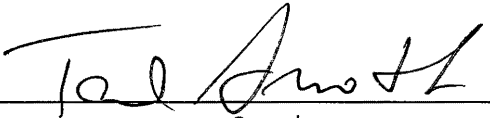
- **Professional Services:** The Board discussed the eligibility of professional legal services for reimbursement against the Members' global budget. Current practice is to consider requests on an *ad hoc* basis and considering the merits and context of each case. The Board took note of the formal policy of the House of Commons. Staff to investigate this matter and report back to the Board.
- **Parliamentary Food Services:** The Board is pleased with how the Assembly achieved the goal of setting up its own food services operations, including catering, café and dining room and the overall operations. Staff to review the tip policy.
- **Additional Events:** The Board is interested in bringing more people to the building through additional events both inside and outside. Staff to review.

INFORMATION ITEM:

- (April 17, 2023) Correspondence from Office of the Integrity Commissioner concerning renegotiation of lease for 10 year period.

MOTION TO ADJOURN:

The meeting be adjourned at 5:15 p.m.



Speaker