



**MINUTES OF MEETING #6/2023
OF THE BOARD OF INTERNAL ECONOMY
ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON TUESDAY, MAY 9, 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

DECISIONS OF THE BOARD

ITEM 1: IN CAMERA

The Board met *in camera* to discuss a confidential matter from 4:00 p.m. to 5:00 p.m.

ITEM 2: Approval of Minutes of Meeting #5/2023

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #5/2023 be approved. **CARRIED.**

ITEM 3: Request for Additional FTE's for the Office of the Assembly

Moved by Mr. Calandra, seconded by Mr. Vanthof, to approve the 11 complements and funding costs (salaries and benefits; one-time and on-going expenses) for 2023-2024 as outlined for the Office of the Assembly. **CARRIED.**

- Office of the Clerk (Parliamentary Counsel) – 1 paralegal.
- Legislative Services Division (Broadcast & Recording Service) – 1 Senior Broadcast Operator; 3 Broadcast Operators; 1 Broadcast Technician.
- Administrative Services Division (Human Resources Branch) – 2 Human Resources Consultants.
- Information & Technology Services Division (Information Services Branch) – 2 Software Developers; 1 Project Manager.

Salaries	\$1,050,376
Benefits @24%	\$252,090
One-time set-up costs	\$55,000
Ongoing operating costs	\$11,000
TOTAL	\$1,368,466

ITEM # 4 Ontario Ombudsman 2023-2024 Budget Estimates

Moved by Mr. Vanthof, seconded by Mr. Calandra to approve an additional \$2,713,100 for the 2023-2024 Estimates. **CARRIED.**

ITEM # 5 By-election Policy – Independent Members

Moved by Mr. Calandra, seconded by Mr. Vanthof, the board approves the following:

Notwithstanding the “General Policies during the Vacancy Period” set out in the *GUIDE to Members' Allowances and Services and Members' Support and Caucus Staff*, the following one-time exception is made:

In the event of a vacancy occurring in the Electoral District of Scarborough Guildwood, the constituency office will remain open and the Member for Ottawa South will assume responsibility for operating the constituency office during the period of the vacancy. No more than 2 staff of the office shall be retained during this period.

The Speaker will ensure these staff are aware of and continue to agree to the requirement that the constituency office must operate solely for the benefit of constituents and cannot be used for partisan or by-election purposes at any time. Staff must not engage in partisan or by-election activity during their normal working hours in the constituency office.

All other aspects of the General Policies continue to apply.

CARRIED.

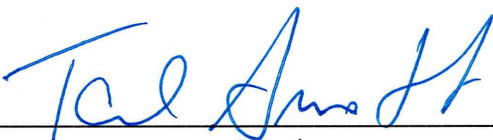
Item # 6 Parliamentary Food Services Update

This information item was shared with the Board.

The Board resumed *in camera* at 5:45 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 5:50 p.m.



Speaker