



**MINUTES OF MEETING #7/2023  
OF THE BOARD OF INTERNAL ECONOMY  
ROOM 180, THE SPEAKER'S BOARDROOM  
AT 4:30 P.M. ON WEDNESDAY, MAY 31, 2023**

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**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  
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  
Greg Essensa, Chief Electoral Officer  
Deborah Danis, Chief Administrative Officer, Elections Ontario

**DECISIONS OF THE BOARD**

**ITEM 1:      Approval of Minutes**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #6/2023 be approved. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meetings #5A and #5B be approved. **CARRIED.**

**ITEM 2:      Standing Committee on Procedure and House Affairs – National Conference of State Legislatures**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that, if approved by the House, the cost of the Standing Committee on Procedure and House Affairs to attend the 2023 National Conference of State Legislatures in Indianapolis, Indiana be charged to the existing Global Committees Allowance in accordance with the budget estimate presented by the Committee of \$57,120.63. **CARRIED.**

**ITEM # 3      Standing Committee on Public Accounts – Annual Conference of the Canadian Council of Public Accounts Committee**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that, if approved by the House, the cost of the Standing Committee on Public Accounts to attend the 2023 Annual Conference of the Canadian Council of Public Accounts Committees in

Whitehorse, Yukon be charged to the existing Global Committees Allowance in accordance with the budget estimate presented by the Committee of \$54,085.26.  
**CARRIED.**

**ITEM # 4      Legal Fees Policy**

This item was raised for discussion. The Board has deferred the item pending a review by the caucus administrators and Assembly staff before bringing it forward for approval.

The Board denied that the expenses incurred by the MPP be paid by the Assembly.

**ITEM # 5      Data Security Protection**

A powerpoint briefing was made by the Chief Information and Technology Officer.

**ITEM # 6      Office of the Chief Electoral Officer: Supplemental 2023 – 2024 Estimates**

The Chief Electoral Officer made a presentation covering their supplemental request. The Board will consider the request at a future meeting.

**MOTION TO ADJOURN:**

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

  
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Speaker