



**MINUTES OF MEETING #8/2023
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM AND VIA TEAMS
AT 10:00 A.M. ON TUESDAY, JULY 18, 2023**

Present

Honourable Ted Arnott, MPP, Chair
Honourable Paul Calandra, MPP
John Vanthof, MPP

Secretariat

Trevor Day, Clerk of the House and BOIE Secretary
Mary Edwards, Assistant Secretary and Recording Secretary

Legislative Assembly Staff

Valerie Quioc Lim, 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
Tim McGough, Sergeant-at-Arms and Executive Director, Precinct Properties

Guests

Rachel Nauta, Executive Assistant to the Speaker
Grace Bento, Executive Assistant to the Clerk
Samy Sohal, Financial Services
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus

DECISIONS OF THE BOARD

ITEM 1: Introductions

Tim McGough, Sergeant-at-Arms and Executive Director, Precinct Properties
and Valerie Quioc Lim, Deputy Clerk and Executive Director, Legislative Services
were introduced to the Board.

ITEM 2: Approval of Minutes

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting
#7/2023 be approved. **CARRIED.**

ITEM 3: Security Systems and OCC Upgrade Project

Moved by Mr. Calandra, seconded by Mr. Vanthof, to approve the Security
Systems and OCC Upgrade Project as outlined below. The funding request is
included in the 2023/2024 Estimates.

Project: Complete outstanding construction phase of the new Operational
Communications Center (OCC), upgrade the uninterrupted power supply (UPS),
install the new integrated Intercom System, complete the installation of the
interior and exterior CCTV camera packages, install telecommunication
equipment, stand-up the Tactical Operations Center/Emergency

Operations Center and support existing contracts and administration of the project. **CARRIED.**

ITEM # 4 Estimates 2023/2024 – Sergeant-at-Arms and Precinct Properties Vote 0201-06

Moved by Mr. Vanthof, seconded by Mr. Calandra, that 2023/2024 Estimates for the Sergeant-at-Arms and Precinct Properties be approved in the amount of \$36,453,500. (Funding of \$335,000 to replace x-ray inspection system was approved at Meeting #4/2023; Total approved \$36,788,500). **CARRIED.**

NEW BUSINESS:

2024/2025 Estimates Package: The Board has requested that additional information be included in the 2024/2025 Estimates. Specifically, a break-down of the base funding. Staff to prepare a draft package for the Board to consider.

Delegation of Authority Motions: This item was tabled for discussion.

Queen's Park Restoration Secretariat:

Moved by Mr. Calandra, seconded by Mr. Vanthof, that in accordance with subsection 5 (c) of the *Queen's Park Restoration Secretariat Act, 2023*, the following individual(s) be chosen to represent the Board of Internal Economy on the Executive Project Working Group to advise the Minister responsible for the Queen's Park Restoration Secretariat on the Queen's Park Restoration Project:

Trevor Day, Clerk of the Legislative Assembly

Furthermore, the Board encourages the Speaker to authorize Office of the Assembly employees to assist the Executive Project Working Group as supporting members as the Speaker deems necessary. **CARRIED.**

Queen's Park Monuments: This item was tabled for discussion and the information will be forwarded to the Standing Committee on Procedure and House Affairs.

The Board met In-Camera to discuss a confidential matter from 11:20 to 11:35 a.m.

MOTION TO ADJOURN:

The meeting adjourned at 11:35 a.m.



Speaker