



**MINUTES OF MEETING #9/2023
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON WEDNESDAY, OCTOBER 4, 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
Kevin Jagdat, Director, Financial Services
Marcus Battaglia, Senior Policy Advisor, Ministry of Legislative Affairs
Nivine Zaher, NDP 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 #8/2023 be approved. **CARRIED.**

ITEM 2: Office of the Chief Electoral Officer, Supplemental 2023-2024 Estimates

This item was tabled for discussion. The Board has asked for additional information. This item will be added to the October 18th agenda.

ITEM 3: Change in Estimates Presentation

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Board adopt the change in presentation of the base funding beginning with the 2024-25 Estimates. **CARRIED.**

ITEM # 4 Estimates Guidelines for 2024/2025

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2024/2025 Estimate Guidelines for the Office of the Assembly and the 2024/2025 Estimate Guidelines for the Commissions and Other Officers reporting to the Legislature be approved and distributed to the respective parties. **CARRIED.**

ITEM #5 Revision to Prior FTE Request

Moved by Mr. Calandra, seconded by Mr. Vanthof, to approve the additional 2 FTE for Parliamentary Food Services and the associated funding (\$10,000 one-time and \$136,843 ongoing) for 2023/2024. **CARRIED.**

ITEM # 6 Legal Fees Policy

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Legal Fees Policy as presented be adopted by the Board as circulated. **CARRIED.**

ITEM # 7 Special Consideration – Human Resources Policies during the Vacancy Period

Moved by Mr. Calandra, seconded by Mr. Vanthof, that one-time approval be given such that the riding of Lambton-Kent-Middlesex's two (2) currently leased constituency offices be allowed to maintain two (2) staff for each office location bringing the total to four (4) staff during the vacancy period. All other policies would remain unchanged.

OTHER BUSINESS:

The Board asked staff to prepare reports concerning Global Budget impacts.

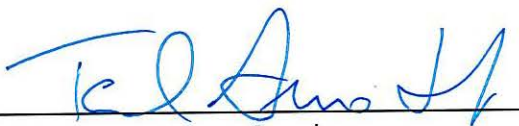
INFORMATION ITEMS:

- Office of the Auditor General of Ontario, Financial Statements for the Year Ended March 31, 2023
- PRE-APPROVAL: Delegation Motion – Board of Internal Economy, Emergencies, and other Situations (August 3, 2023) **APPROVED.**
- PRE-APPROVAL: Delegation Motion – Board of Internal Economy, Office of the Assembly Employee Management (August 3, 2023) **APPROVED.**
- PRE-APPROVAL: Delegation Motion – Board of Internal Economy, Office of the Assembly Accessibility Plan (August 3, 2023) **APPROVED.**
- PRE-APPROVAL: Office Space Assignments (August 15, 2023) Mr. Ke 112/112A, newly elected Liberal members 153/154/154A and 170/170A **APPROVED.**
- PRE-APPROVAL: Space Allocation MPP Offices – Assignment Requests (September 6, 2023) **APPROVED.**
- PRE-APPROVAL: Office Space Assignments (September 22, 2023) Mr. Rasheed 449/450/450A, Mr. T. Jones 213/213A **APPROVED.**
- PRE-APPROVAL: Additional Funding of \$1,075,000 – Queen's Park Rehabilitation Project – Preliminary Planning and Design (September 22, 2023) **APPROVED.**

The Board met In-Camera to discuss a confidential matter from 4:40 p.m. to 4:50 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 4:50 p.m.



Speaker