



**MINUTES OF MEETING #10/2023
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 2:15 P.M. ON THURSDAY OCTOBER 19, 2023**

Present

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

Secretariat

Trevor Day, Clerk of the House and BOIE Secretary
Grace Bento, Acting Assistant Secretary and Acting 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
Kevin Jagdat, Director, Financial Services
Jelena Bajcetic, Director, Precinct Properties
Inge Juneau, PC Caucus
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Marcus Battaglia, Senior Policy Advisor, Ministry of Legislative Affairs
Carlene Alexander, Deputy Minister, Ministry of Legislative Affairs

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #9/2023

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #9/2023 be approved as circulated. **CARRIED.**

ITEM # 2: Elections Ontario – supplementary estimate request for 2023/2024 (complements and funding)

This item was tabled for discussion. The Board has asked for additional time to review the submission.

ITEM # 3: Global Budget Allowances for Hospitality and Toronto Accommodation Overages

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board adopt the changes to allow 2.5% (\$9,700) of the Global Budget to be used for Dining Room/Constituency office hospitality and up to 5% (\$19,400) of the Global Budget to supplement Toronto Accommodation overages effective November 1, 2023. **CARRIED.**

ITEM # 4: Ministry of Legislative Affairs - Presentation

A presentation was shared by the Deputy Minister of the Ministry of Legislative Affairs. Further updates will be shared with the Board as they become available.

MATERIAL DISTRIBUTED AT MEETING:

MOLA: Queen's Park Restoration Project (QPRP) Update on Relocation Planning Work.

OTHER ITEM:

The Board met In-Camera to discuss a confidential matter from 3:02 p.m. to 3:20 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 3:20 p.m.



Speaker