



**MINUTES OF MEETING #11/2023
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:00 P.M. ON WEDNESDAY, NOVEMBER 1, 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
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Marcus Battaglia, Senior Policy Advisor, Ministry of Legislative Affairs

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #10/2023

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #10/2023 be approved as circulated. **CARRIED.**

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

Moved by Mr. Calandra, seconded by Mr. Vanthof, that approval be given to the following:

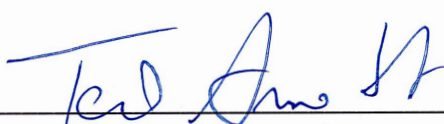
- 54 complements (50 Election Act and 4 – Election Finances Act)
- Salaries and benefits for the partial fiscal year from December 1, 2023 to March 31, 2024 in the amount of \$2,382,800.

OTHER ITEM:

The Board met In-Camera to discuss a confidential matter from 4:30 p.m. to 4.43 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 4.43 p.m.



Speaker