



**MINUTES OF MEETING #12/2023
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 5:00 P.M. ON TUESDAY, NOVEMBER 28, 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
Owen Macri, Chief of Staff, Ministry of Legislative Affairs

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #11/2023

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #11/2023 be approved as circulated. **CARRIED.**

ITEM # 2: Sergeant-at-Arms: Request for Eight (8) Additional Peace Officer Complements

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Board approve 8 additional Peace Officers complements under Legislative Protective Services. Funding of \$271,200 will be found from within to cover 2023/2024 salaries/benefits and limited operating expenses needed for fiscal 2023/2024.

If approved, funding to cover these additional complements for 2024/2025 will be included in the 2024/2025 estimate submission. **CARRIED.**

ITEM # 3: Parliamentary Food Services Financial Status

This item was tabled for discussion, no action required.

ITEM # 4: Toronto Accommodation Overage Reporting

Moved by Mr. Vanthof, seconded by Mr. Calandra, that parking related to Toronto Accommodation be covered under Toronto Accommodation, when funding exists, including the approved overage. **CARRIED.**

NEW BUSINESS:

- The Dining room will stay open until December 20th as requested. Information will be communicated.
- Refreshments to Members lobbies and committee meetings will be enhanced.

INFORMATION ITEMS:

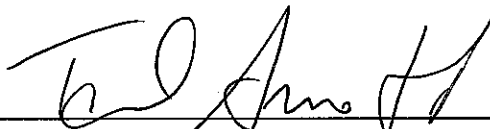
- Space Availability Updates (email November 6, 2023)
- Sir John A Macdonald statue – conservation update (email November 9, 2023)
- Members' Expenses Review MPP L. Collard (email November 23, 2023)

Responses regarding Leases

- Office of the Integrity Commissioner (email November 21, 2023)
- Information and Privacy Commissioner of Ontario (email November 22, 2023)
- Financial Accountability Officer (email November 24, 2023)
- Office of the Ombudsman (email November 24, 2023)
- Auditor General (email November 24, 2023)

MOTION TO ADJOURN:

The meeting adjourned at 5:40 p.m.



Speaker