



**MINUTES OF MEETING #1/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 9:00 A.M. ON TUESDAY, JANUARY 16, 2024**

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
Nivine Zaher, NDP Caucus
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Jeff Novak, Financial Accountability Officer
Victoria Coste, Financial Accountability Office
Hon. David Wake, Integrity Commissioner
Cathryn Motherwell, Office of the Integrity Commissioner
Greg Essensa, Chief Electoral Officer
Deborah Danis, Office of the Chief Electoral Officer
Patricia Kosseim, Information and Privacy Commissioner
Marc Foulon, Office of the Information and Privacy Commissioner
Michael Maddock, Office of the Information and Privacy Commissioner
Shelley Spence, Auditor General
Gus Chagani, Office of the Auditor General
Chris Krishnamurthy, Office of the Auditor General
Tom Chatzidimos, Office of the Auditor General

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #12/2023

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #12/2023 be approved as circulated. **CARRIED.**

ITEM # 2: 2024/2025 Estimates – Officers of the House

The following Commissioners/Officers of the House addressed their 2024/2025 Estimates, followed by questions from the Board members.

- Financial Accountability Officer
- Integrity Commissioner

- Chief Electoral Officer
- Information and Privacy Commissioner
- Auditor General

NEW BUSINESS:

- Staff to review travel practices.

INFORMATION ITEMS:

- Space Availability – Independent MPP (email December 19, 2023)

HANDOUTS AT MEETING:

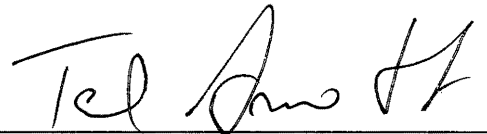
- Elections Ontario – Presentation 2024/2025 Estimate Submission
- Information and Privacy Commissioner - Speaking Notes 2024/2025 Estimate Submission

OTHER BUSINESS:

The Board met In-camera to discuss a confidential matter from 11:30 a.m. to 11:55 a.m.

MOTION TO ADJOURN:

The meeting adjourned at 11:55 a.m.

A handwritten signature in black ink, appearing to read 'Tel Amo H', is written above a horizontal line.

Speaker