



**MINUTES OF MEETING #2/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 1:00 P.M. ON WEDNESDAY, JANUARY 24, 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
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Paul Dubé, Ombudsman Ontario
Barbara Finlay, Office of the Ombudsman Ontario
Tim Berry, Office of the Ombudsman Ontario
Richard Mendonca, Office of the Ombudsman Ontario

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #1/2024

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Minutes of Meeting #1/2024 be approved as circulated. **CARRIED.**

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

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

- Ombudsman Ontario

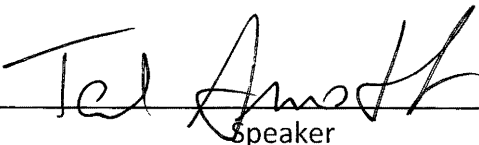
ITEM # 3: 2024/2025 Estimates

The following 2024/2025 Estimates were presented, followed by questions from the Board members.

- Assembly Offices
- Member Services

MOTION TO ADJOURN:

The meeting adjourned at 2:30 p.m.



Speaker