



**MINUTES OF MEETING #3/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 9:00 A.M. ON THURSDAY, JANUARY 25, 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
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Jelena Bajcetic, Director, Precinct Properties

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #2/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #2/2024 be approved as circulated. **CARRIED.**

ITEM # 2: 2024/2025 Estimates – Approvals

The Board members asked for clarification concerning the Facilities Upgrade and Planned Projects under Precinct Properties.

2024/2025 - OFFICERS OF THE HOUSE

Office of the Integrity Commissioner Vote 0202-03

Moved by Mr. Calandra, seconded by Mr. Vanthof, that two (2) new classified complements (Inquiries Officers) be approved for the Office of the Integrity Commissioner. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for the Office of the Integrity Commissioner be approved in the amount of \$5,169,100. **CARRIED.**

Office of the Chief Electoral Officer Vote 0501-01

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2024/2025 Estimates for the Office of the Chief Electoral Officer be approved in the revised amount of \$39,092,100. (Request \$40,071,300 less \$979,200 severance/medical.) **CARRIED.**

The office may return should they not be able to cover the actual expenses at a later date.

2024/2025 – MEMBERS’ SERVICES

Caucus Support Services Vote 0201-08

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for Caucus Support Services be approved in the amount of \$11,147,900. **CARRIED.**

Members’ Compensation and Travel Vote 0201-09

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2024/2025 Estimates for Members’ Compensation and Travel be approved in the amount of \$24,171,600. **CARRIED.**

Members’ Office Support Services Vote 0201-10

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2024/2025 Estimates for the Members’ Office Support Services be approved in the amount of \$69,625,800. **CARRIED.**

Ontario Legislative Internship Program Vote 0201-11

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for the Ontario Legislature Internship Program be approved in the amount of \$355,000. **CARRIED.**

2024/2025 – ASSEMBLY OFFICES

Office of the Speaker – Vote 0201-01

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for the Office of the Speaker be approved in the amount of \$489,500. **CARRIED.**

Office of the Clerk – Vote 0201-02

Moved by Mr. Calandra, seconded by Mr. Vanthof, that one (1) new classified complement, Parliamentary Counsel, be approved for the Office of the Clerk. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for the Office of the Clerk be approved in the amount of \$1,619,200. **CARRIED.**

Legislative Services Vote 0201-03

Moved by Mr. Calandra, seconded by Mr. Vanthof, that fourteen (14) new classified complements, as listed below be approved for Legislative Services. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

House Publications and Language Services – 8 complements

- Transcribers (4)
- Editors (4)

Parliamentary Protocol and Public Relations – 6 complements

- Special Programs and Events Officer (1)
- Visitor Services Representative (1)
- Information and Education Officers (3)
- Programs Development and Outreach Officer (1)

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for Legislative Services be approved in the amount of \$18,452,800. **CARRIED.**

The Assembly will report back to the Board on BRS content creator and PPPR programs after a few months.

Information & Technology Services Vote 0201-04

Moved by Mr. Calandra, seconded by Mr. Vanthof, that three (3) new classified complements, as listed below be approved for Information and Technology Services. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

Information Services

- Senior Web Editor (1)

Legislative Library

- Metadata Services Technician (1)
- Manager of Systems and Information Security (1)

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for Information and Technology Services be approved in the amount of \$17,715,500. **CARRIED.**

Administrative Services Vote 0201-05

Moved by Mr. Calandra, seconded by Mr. Vanthof, that three (3) new classified complements, as listed below be approved for Administrative Services. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

Human Resources

- Manager, HR Integration (1)

Financial Services

- Business and Fiscal Planning Analyst (1)
- Financial Analyst – Forecasting & Member Support (1)

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the 2024/2025 Estimates for Administrative Services be approved in the amount of \$13,427,300. **CARRIED.**

Sergeant at Arms and Precinct Properties Vote 0201-06

Moved by Mr. Calandra, seconded by Mr. Vanthof, that five (5) new classified complements, as listed below be approved for Sergeant at Arms and Precinct Properties. Funding to cover salaries and benefits has been included in the 2024/2025 Estimates. **CARRIED.**

Sergeant at Arms

- Executive Director, Building Services (1)
- Policy & Compliance Analyst (1)

Legislative Protective Service

- Open-Source Intelligence Analyst (2)
- Sergeant, Legislative Protective Service (1)

Moved by Mr. Vanthof, seconded by Mr. Calandra, that the 2024/2025 Estimates for Sergeant at Arms and Precinct Properties be approved in the amount of \$39,686,000. **CARRIED.**

Facilities Upgrade 2024/2025

Moved by Mr. Calandra, seconded by Mr. Vanthof, to approve \$3,478,000 in one-time funding to accomplish Facilities Upgrades presented by Precinct Properties Branch as follows. **CARRIED.**

Interior Projects - Renovation

Chamber Painting and Plaster Repairs	\$103,500
Architectural Coordination of Security Infrastructure *	
<i>subject to the approval of the LPS budget</i>	
Total Interior Projects – Renovation	\$103,500

Interior Projects - Energy Efficiency:

Upgraded lighting	\$152,000
Total Interior Projects - Energy Efficiency	\$152,000

General Maintenance, Branch Requests & Unplanned Projects:

Planned Projects/Branch Requests	\$433,000
Unplanned Projects	\$100,000
Inventory: Hardware, Carpet & Drapery	\$70,000
Total General Maintenance, Branch Requests & Unplanned Projects	\$603,000

Exterior Program:

North Wing Link Roof & Cladding	\$55,000
Building Material Supply: Stone Sourcing	\$70,000
Total Exterior Program	\$125,000

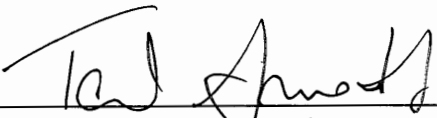
Preliminary Planning & Design:

Fire & Life Safety Review of Centre Block Attic	\$69,500
Rehabilitation and Restoration of the Ontario Legislative Building	\$2,425,000
Total Preliminary Planning & Design	\$2,494,500

Overall Total	<u><u>\$3,478,000</u></u>
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MOTION TO ADJOURN:

The meeting adjourned at 2:30 p.m.



Speaker