



**MINUTES OF MEETING #4/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 9:00 A.M. ON MONDAY, FEBRUARY 12, 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
Carlene Alexander, Deputy Minister, Ministry of Legislative Affairs
Tehani Mott, Director, Ministry of Legislative Affairs
Marcus Battaglia, Senior Policy Advisor, Ministry of Legislative Affairs

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #3/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #3/2024 be approved as amended. **CARRIED.**

ITEM # 3: Ministry of Legislative Affairs (MOLA) Update

An update on the Queen's Park Restoration Project was provided.

NEW BUSINESS:

- Parliamentary Officers will be asked to appear before the board to discuss funding prior to committing to changes in salaries or operating expenses.
- Space Availability – Ms. Barnes – no action to be taken.
- Discussed the hiring process for the Executive Director, Building Services.

INFORMATION ITEMS:

- Responses from Officers of the House re Estimates
 - o Financial Accountability Office (email January 31, 2024)
 - o Auditor General (letter February 2, 2024)
 - o Ombudsman Ontario (email January 31, 2024)

HANDOUT AT MEETING:

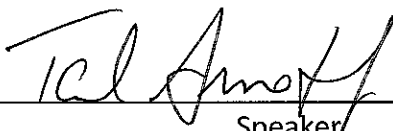
- Ministry of Legislative Affairs – Presentation

OTHER BUSINESS:

The Board met In-camera to discuss a confidential matter from 9:32 a.m. to 9:47 a.m.

MOTION TO ADJOURN:

The meeting adjourned at 9:47 a.m.



Speaker