



**MINUTES OF MEETING #5/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 3:00 P.M. ON MONDAY, APRIL 8, 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, Legislative Protective Service

Guests

Grace Bento, Executive Assistant to the Clerk
Kevin Jagdat, Director, Financial Services
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Jelena Bajcetic, Director, Precinct Properties
Jeff Novak, Financial Accountability Officer
Owen Macri, Chief of Staff, Ministry of Legislative Affairs
Ali Veshkini, 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 #4/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #4/2024 be approved as amended. **CARRIED.**

ITEM # 2: Ministry of Legislative Affairs (MOLA)

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the scope of the Swing Space Feasibility Study will include the Lieutenant Governor's Office, and the Premier's Office who are current occupants of the Legislative Precinct. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the LAO Consultants provide additional services related to the current non-site specific Swing Space Feasibility Study. Additional services will include Blocking and Stacking diagrams and Test Fit relative to the proposed decant location. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the LAO Consultants provide additional services to their current non-site specific Swing Space Feasibility Study. Additional services will include the review of the technical reports relative to the proposed location to assess Assembly requirements against existing buildings conditions. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the scope of the LAO Consultants provide additional services related to their current non-site specific Swing Space Feasibility Study. Additional services will include engagement between Infrastructure Ontario's Consultants and LAO Consultants during the lease negotiation. **CARRIED.**

Moved by Mr. Calandra, seconded by Mr. Vanthof, that should the LAO not enter into a lease agreement, subsequent to the Landlords Exclusivity Period, that the LAO incur all associated costs as negotiated between MOLA and the Landlord. **CARRIED.**

ITEM #3: Financial Accountability Officer - Lease

This item was tabled for discussion. Before signing a new lease, the Board has asked the Financial Accountability Officer to come back and share the terms.

ITEM #4: Review Allowable Travel Expenses - High Occupancy Toll (HOT) Lanes and 407 ETR Transponders

High Occupancy Toll (HOT) Lanes: Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board agree to keep the status quo. **CARRIED.**

407 ETR Transponders: Moved by Mr. Vanthof, seconded by Mr. Calandra, that the Board agree to keep the status quo. **CARRIED.**

ITEM #5: Enhancements to Group Benefits Under Supplementary Health and Hospital

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board agree to update the coverage under supplementary health and hospital to include vaccines for both policies 17856 and 139467 effective April 1, 2024. **CARRIED.**

ITEM #6: Eligibility for Former Member Benefits - Life Insurance

This item was tabled for discussion and is deferred.

ITEM #7: Authority to Transfer funds within the Office of the Assembly Vote

This item was denied.

HANDOUTS AT MEETING:

- Ministry of Legislative Affairs – Presentation
- Benefits Entitlement Background

OTHER BUSINESS:

The Board met In-camera to discuss confidential matters from 3.53 p.m. to 4.28 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 4.28 p.m.



Speaker