



**MINUTES OF MEETING #6/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 4:30 P.M. ON WEDNESDAY, APRIL 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, Legislative Protective Service

Guests

Grace Bento, Executive Assistant to the Clerk
Kevin Jagdat, Director, Financial Services
William Wong, Senior Parliamentary Counsel, Office of the Clerk
Inge Juneau, PC Caucus
Nivine Zaher, NDP Caucus
Owen Macri, Chief of Staff, 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 #5/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #5/2024 be approved as amended. **CARRIED.**

ITEM # 2: Ministry of Legislative Affairs (MOLA)

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Board approves the Agreement dated April 24, 2024 for the negotiation of a potential lease at the decant location and the Agreement dated April 24, 2024 for compensation in respect of the negotiation of a potential lease at the decant location and that the Speaker be authorized to sign both Agreements on behalf of the Assembly. **CARRIED.**

HANDOUT AT MEETING:

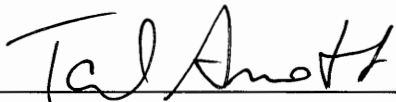
- Ministry of Legislative Affairs – Presentation

NEW BUSINESS:

Accommodation for Night Sitzings for Members not eligible for Toronto Accommodation –
This item was tabled for discussion.

MOTION TO ADJOURN:

The meeting adjourned at 4:50 p.m.



Speaker