



**AMENDED MINUTES OF MEETING #8/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM
AT 3:00 P.M. ON MONDAY, JUNE 10, 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
William Wong, Senior Parliamentary Counsel, Office of the Clerk
Inge Juneau, PC Caucus
Owen Macri

DECISIONS OF THE BOARD

ITEM # 1: Approval of Minutes of Meeting #7/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the Minutes of Meeting #7/2024 be approved as circulated. **CARRIED.**

ITEM # 2: Revised Estimates: Auditor General Vote 2501-01)

Moved by Mr. Calandra, seconded by Mr. Vanthof, that five (5) new classified complements (Attest Audit FTEs with an IT focus) be approved for the Office of the Auditor General. 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 revised estimate of \$30,880,749 be approved for 2024-2025 fiscal year which includes funds to cover Bill 124 salary adjustments. **CARRIED.**

ITEM # 3: Members' Life Insurance

Moved by Mr. Calandra, seconded by Mr. Vanthof, that effective July 1, 2024, the basic life insurance plan for Members will increase from one time to four times their salary (basic and additional) and the premiums will be paid by the Office of the Assembly. It will be a taxable benefit to the Member and will be reflected on their T4. The optional supplementary life insurance plan for MPPs will be eliminated as of June 30, 2024. On-going funding of \$85,000 (pro-rated for 9 months) is being requested for 2024-2025 to cover the additional coverage. **CARRIED.**

OTHER BUSINESS:

Catering to lobbies

Costs associated to catering to lobbies will be moved under the Office of the Deputy Clerk instead of the Office of the Speaker. A report, outlining the current/projected costs, to be presented to the BOIE at a future meeting.

Review of the Legislative Protective Officer salary structure in relation to the LPS operations

Moved by Mr. Calandra, seconded by Mr. Vanthof, that any wage increase granted to Peace Officers of the Legislative Protective Service will correspondingly be applied to the Protective Service Officers commencing April 1, 2026 so as to maintain consistent and equitable compensation structures across both roles. **AMENDED. CARRIED.**

Expense of Members' Travel within the Province Inquiry

This item will be discussed at a future meeting.

INFORMATION ITEMS:

- Parliamentary Food Services Year 1 – Detailed Financial Report

Pre-approvals

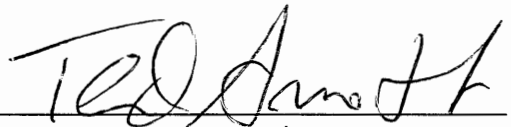
Standing Committee on Procedure and House Affairs (June 5, 2024) – 2024 National Conference of State Legislatures in Louisville, Kentucky August 4 to 7, 2024. **CARRIED.**

IN CAMERA

The Board met In-camera to discuss an Office of the Assembly matter from 3:29 p.m. to 3:38 p.m.

MOTION TO ADJOURN:

The meeting adjourned at 3:38 p.m.



Speaker