



**MINUTES OF MEETING #9/2024
OF THE BOARD OF INTERNAL ECONOMY
HELD IN ROOM 180, THE SPEAKER'S BOARDROOM/TEAMS
AT 9:30 A.M. ON FRIDAY, SEPTEMBER 27, 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
Nivinè Zaher, NDP Caucus
Owen Macri
Paul Dube, Ombudsman of Ontario
Barbara Finlay, Deputy Ombudsman
Richard Mendonca, Executive Director People and Culture, Ombudsman Ontario
Tim Berry, Chief Finance Officer, Ombudsman Ontario

DECISIONS OF THE BOARD

ITEM # 1: Minutes of Meeting #8/2024

Amendment to the Minutes of Meeting #8/2024

The motion concerning the Review of the Legislative Protective Officer salary structure in relation to the LPS operations be amended: Moved by Mr. Vanthof, seconded by Mr. Calandra that "commencing April 1, 2026" be added following "Protective Service Officers". **CARRIED.**

Approval of the Minutes Meeting #8/2024

Moved by Mr. Calandra, seconded by Mr. Vanthof, that the amended Minutes of Meeting #8, 2024 be approved. **CARRIED.**

ITEM # 2: Estimates: Ombudsman (Vote 2301-01)

The Ombudsman presented their revised 2024/2025 estimates at which time the Board had an opportunity to ask questions. This item is deferred.

ITEM #3 a/b: 2025/2026 Estimate Guidelines

The Board reviewed the 2025/2026 Estimates Guidelines and requested they be amended to include a requirement that before any contractual commitments for collective bargaining and office space leases are made that they be brought before the Board for direction and approval in principle, to ensure the funding will be available. Staff to provide amended guidelines for consideration.

ITEM # 4: Guide to Members' Allowances and Services

This item to be considered at the October 28th BOIE meeting.

INFORMATION ITEMS:

- **Financial Accountability Officer – Office Lease Renewal (July 3, 2024):** Update provided to the BOIE on conditions of lease. **APPROVED**
- **New Division Structure within the Office of the Assembly**

Pre-approvals

- **Rehabilitation and Restoration (Additional Services: Test Fit) (June 17, 2024):** BOIE approve, one time funding of \$433,000 in 2024/2025 to cover the Test Fit work, which includes the Base Test Fit Scope, Technical Reports Review, Technical Feasibility Studies and Order of Magnitude Costing and the Coordination with Infrastructure Ontario, as it applies to the Legislative Building Rehabilitation and Restoration project. **APPROVED**
- **Relocation (July 9, 2024):** Relocate MPP Ghamari from 2nd floor, West Wing (210/211) to North Wing 4th floor. **APPROVED**
- **Relocation of Offices (August 28, 2024):** Relocation of MPP M Mantha and G Ghamari. BOIE selected Option 2. MPP Mantha moving from 320/320A to N406/N406A and MPP Ghamari moving from 2010/2011 to N404/405. **APPROVED**

MOTION TO ADJOURN:

The meeting adjourned at 10:20 a.m.



Speaker